

Minutes of the Silver Lake Water District meeting held on July 9, 1975  
at 2210 132nd Street, S.E., Everett, Washington.

Attendance: Commissioners: Charles Fisher, Leo Nelson, Jake Michel  
Attorney: Kenneth Phillipps  
Engineer: Arnold Kegel  
Superintendent: Roy Heisel

The meeting was called to order at 8:00 PM by Chairman Fisher. Minutes of the June 25, 1975 meeting were read, approved and signed.

Transfer Resolution #133-141 was adopted.

Secretary Michel signed transfer checks for Silver Lake Water District and Fircrest Sewer District June funds.

Vouchers were signed for the payroll and monthly bills as follows:

Alexander Printing Company	\$ 138.59	Silver Lake Pharmacy	\$ 23.24
Alpine Office Equipment	111.30	S.L.W.D. Revolving Fund	21.96
Andy's Precision Sharpening	713.75	State Dept. of Revenue	912.72
Britain's Office Supply, Inc.	8.03	Wash. State Retirement	36.00
Department of Labor and Ind.	147.39	Western Utilities Supply	1293.67
4 Seasons Landscape Co. & Spray	68.21	Charles C. Fisher	50.00
General Telephone Company	57.08	Leo C. Nelson	50.00
Kegel & Associates	879.53	Jake H. Michel	50.00
King Co. Medical Blue Shield	104.36	Roy H. Heisel	1408.00
Overall Laundry Services	14.28	Harold W. Lingel	1098.00
Kenneth E. Phillipps	100.00	Marie L. Skucy	778.00
Postmaster	800.00	Mary A. Staerber	718.00
P. U. D.	81.68	Byron Perry	
Shell Oil Company	118.30		

An agreement between Silver Lake Water District and James C. Cousnard was signed by the Commissioners.


A letter from Kegel and Associates was read regarding water service to the short plat off 132nd Street.S.E.

A newsletter from Washington State Association of Water Districts regarding new bills signed into law was reviewed and discussed by the Board.

Superintendent Heisel reported that advertising for bids on the remodeling of the building has been published and that the plans and specifications are now available.

There was a discussion with reference to individuals wanting water service to property which has never been assessed. The Commissioners requested that Engineer Kegel review this matter and submit recommendations on fees to be charged.

There being no further business, the meeting adjourned at 9:00 PM.

  
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Jake Michel, Secretary