

Minutes of the Silver Lake Water District meeting held on August 13, 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 July 23, 1975 meeting were read, approved and signed.

Transfer Resolution #133-142 and Investment Resolution #133-143 were adopted.

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

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

Alexander Printing Co.	\$99.86	SLWD Revolving Fund	\$114.85
Alpine Office Equipment	31.50	Washington State Retirement	36.00
The Everett Herald	34.66	Water Metrics Company	266.23
City of Everett Utilities	5414.00	Western Utilities Supply Co.	1142.73
General Telephone Company	65.24	Charles C. Fisher	50.00
Arnold Kegel	477.34	Jake H. Michel	75.00
King County Medical Blue Shield	104.36	Leo C. Nelson	75.00
Northwest Garbage Company	5.25	Roy H. Heisel	1433.00
Overall Laundry Services	15.28	Harold Lingel	1098.00
Kenneth E. Phillipps	100.00	Marie Skucy	778.00
P. U. D.	4.84	Mary A. Staeber	718.00
Shell Oil Company	136.43	Byron Perry	120.00
Silver Lake Pharmacy	45.29	William H. Forsell	300.00

Engineer Kegel submitted to the Commissioners a petition for the segregation of assessment for Russell Osborn. After a discussion, this petition was signed by Chairman Fisher and Secretary Michel. Resolution #317 was formed..

Engineer Kegel submitted a proposal of charges to property outside an assessed area. After considerable discussion, a motion was made by Chairman Fisher to accept the Engineer's recommendation. There being no second, the motion failed. The matter was tabled until the Commissioners could investigate further into this matter.

Engineer Kegel also submitted a letter that he had written to the Snohomish County Building Department requesting a rebate on the plan check and building permit from the original estimate of \$42,000.00 to the amount of the actual bid of \$27,950.00.

Secretary Michel advised Mr. Kegel that all billing for Engineering services must be itemized to insure payment.

SUPERINTENDENT'S REPORT: A letter was received from the University of Washington asking permission to install a seismograph in the back corner of the

Silver Lake Water District property. This request was approved by the Commissioners.

Charges for Fircrest for the month of July is \$1074.50.

There being no further business, the meeting adjourned at 9:30 PM.



Jake Michel, Secretary