

Minutes of the Silver Lake Water District meeting held on August 27, 1975 at 2210 132nd Street, S.E., Everett, Washington.

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

The meeting was called to order at 8:00 PM by Chairman Fisher. Minutes of the August 13, 1975 meeting were read, approved and signed.

Investment Resolution #133-144 was adopted to invest \$20,000.00 in the Revenue Bond Fund.

Financial Statements for July 31, 1975 were distributed.

Engineer Kegel discussed with the Commissioners a revised plan to service water to a short plat at 29th Avenue and 132nd Street. This revision was approved by the Commissioners.

Engineer Kegel also advised the Commissioners that the Snohomish County Health Department had contacted him regarding sewer service to the area west of the freeway. The reason for this discussion is due to the fact that Mukilteo Water District is attempting to form a Sewer District. No action was taken on this matter.

Superintendent Heisel advised the Commissioners of a change in the construction of the office building and that a change order had been written up and approved by the contractor.

Superintendent Heisel discussed with the Commissioners the need to hire an additional employee for the district. After considerable discussion on this matter, a motion was made, seconded and carried authorizing the Superintendent to hire an employee at the starting pay of \$900.00 per month.

There being no further business, the meeting adjourned at 9:25 P.M.



Jake Michel, Secretary

RH:mls