

Minutes of the Silver Lake Water District meeting held on September 10, 1975 at 2210 132nd St. S.E., Everett, Washington.

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

The meeting was called to order at 8:00 PM by Chairman Fisher. Minutes of the August 27, 1975 meeting were read, approved and signed.

Investment Resolutions #133-145 and #133-146 were adopted.

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

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

Britain's Office Supply, Inc.	\$ 17.58	Snohomish County P.U.D.	\$75.09
Everett Wholesale Paper Co.	12.40	State of Wash. Dept. of Rev.	1,136.03
General Telephone Company	66.82	Washington St. Retirement	36.00
Kegel & Associates	100.00	Western Utilities Supply	526.12
King County Medical Blue Shield	130.45	Charles C. Fisher	50.00
Neptune Meter Company	67.85	Jake H. Michel	50.00
Overall Laundry Services	47.56	Leo C. Nelson	50.00
Sherwood & Roberts, Inc.	2,531.00	Roy H. Heisel	1,433.00
Kenneth E. Phillipps	100.00	Harold Lingel	1,098.00
Silver Lake Pharmacy	33.32	Bruce A. Nelson	695.47
Silver Lake Water District Revolving	189.54	Marie L. Skucy	778.00
Shell Oil Company	97.16	Mary A. Staerber	718.00

Mr. Dick Lee of the United States Fidelity and Guaranty Company, reviewed with the Commissioners, the Districts insurance policy for the ensuing year. He also discussed other liabilities of the District due to new state and federal regulations governing water districts. After a general discussion on coverage, the Commissioners voted unanimously to extend coverage in areas recommended by Mr. Lee. This would increase the premium approximately \$530.00 per year.

The Commissioners set a hearing date for annexation for the Ray Moore property for October 22, 1975 at 7:00 PM. Attorney Phillipps will publish this notice.

Superintendent Heisel informed the Commissioners that Mr. Johnson has requested a time extension on the remodeling of the building. The board granted a 30 day extension and authorized the Superintendent to notify Mr. Johnson in writing of this decision.

Superintendent Heisel discussed with the Commissioners hook-up charges for property outside assessed areas. After a discussion, a motion was made, seconded and carried to accept the Superintendent's recommendation that a \$100.00 per installation apply to these areas. Resolution # 318 was adopted..

A memo received from Arnold Kegel, of Kegel and Associates, was read and reviewed. After a discussion it was decided that all invoices and bills for Engineering services on the remodeling of the building be held in abeyance until Engineer Kegel

could attend a meeting and discuss this matter with the Commissioners.

Superintendent Heisel informed the Commissioners that the Fircrest Sewer District has authorized him to attend a convention as their delegate in Miami, Florida, October 5 to October 10, 1975. This was approved by the Board.

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



Jake Michel, Secretary

RH:mls