

Minutes of the Silver Lake Water District meeting held on September 24, 1975 at 2210 132nd Street, S.E., Everett, Washington.

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

The meeting was called to order at 8:00 PM by Chairman Fisher. Minutes of the September 10, 1975 meeting were read, approved and signed.

Financial statements of August 31, 1975 were distributed.

Resolutions 133-147, 318 and 319 were signed by the Commissioners.

A letter received from the City of Everett concerning their 350 feet of 6" AC water main on 35th Avenue and its estimated value was reviewed. After a discussion, the Board decided that they were not interested in purchasing this 6" AC water main and authorized the Superintendent to inform the City accordingly.

The Superintendent informed the Commissioners of a water works school to be held at Everett Community College beginning September 26, 1975. A motion was made, seconded and carried authorizing one employee to attend, with tuition paid by the district.

The Superintendent advised the Commissioners that he had attended a Safe Drinking Water workshop held in Everett on September 18, 1975. Literature from this meeting was given to each Commissioner, outlining the Safe Drinking Water Act.


A motion was made, seconded and carried authorizing the Superintendent to draft a Cross Connection Program to conform with State standards.

Engineer Kegel discussed with the Commissioners the charges and billing for services on the remodeling of the building.

Superintendent Heisel gave a brief report on the remodeling of the building, and also informed the Board that the existing building had been re-roofed at a cost of \$556.50.

It was noted that 19 meters were sold and that the October 8, 1975 meeting will be at 7:00 PM.

There being no further business, the meeting adjourned at 9:15 P.M.



Jake Michel, Secretary