

Minutes of the Silver Lake Water District meeting held on October 8, 1975 at 2210 132nd St. S.E., Everett, Washington.

Attendance: Commissioners: Charles Fisher, Leo Nelson, Jake Michel
Attorney: Kenneth Phillipps
Engineer: Arnold Kegel
Clerk: Marie Skucy
Guest: John Friel

The meeting was called to order at 7:00 PM by Chairman Fisher. Minutes of the September 24, 1975 meeting were read, approved and signed.

Investment Resolution #133-148 was adopted for the monthly transfer of \$125.00.

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

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

Alpine Office Equipment	\$ 37.80	Silver Lake Pharmacy	\$ 51.75
Dept. of Labor and Industries.	142.35	Silver Lake Water Dist.Revolving	61.33
City of Everett	5963.20	Virginia's Letter Shop	23.68
Employment Security Dept.	2.11	Wash. State Retirement System	36.00
General Telephone Company	65.81	Western Auto	13.46
Graff Printing Company	61.43	Western Utilities Supply Co.	2945.47
Kegel & Associates	420.63	Charles C. Fisher	50.00
King County Medical Blue Shield	130.45	Jake H. Michel	50.00
Richard A. Johnson & Co., Inc.	15847.65	Leo C. Nelson	50.00
The Lloyd Company	65.21	Roy H. Heisel	1408.00
Overall Laundry Services	13.28	Harold Lingel	1098.00
Kenneth E. Phillipps, Attorney	100.00	Bruce A. Nelson	900.00
Shell Oil Company	100.29	Marie L. Skucy	778.00
Snohomish County P.U.D.	6.00	Mary A. Staeber	718.00

Engineer Kegel discussed with the Commissioners the proposed development of Woodlands Division #2 by Puget Sound Service Corporation and recommended acceptance of the water system design by the District. A motion was made seconded and carried that this plan be accepted. A letter will be written to the developer by Engineer Kegel, informing them of this action.

Mr. Kegel also informed the Commissioners that further development is planned for Heritage Lane #2. More specific plans will be ready for review at the next meeting.

The easements required for the Prideaux Short Plat on 132nd Street were reviewed by the Engineer. He recommended acceptance by the Board, subject to approval by Attorney Phillipps. Mr. Phillipps will review these easements and if found acceptable he will have recorded and returned for the District files.

There being no further business, the meeting adjourned at 8:15.



Jake Michel, Secretary