

Minutes of the Silver Lake Water District meeting held on October 22, 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 7:00 PM by Chairman Fisher, Minutes of the October 8 meeting were read, approved and signed.

Investment Resolution #133-149 was adopted and signed.

Resolution #320, pertaining to Cross Connection Control, was adopted and signed by the Commissioners.

Financial statements of September 30, 1975 were distributed.

A motion was made, seconded and carried approving the main extension to a plat developed by Ian Prideaux. This main extension will be accepted one year from this date.

Superintendent Heisel read a letter from the Snohomish County Assessor regarding the assessed valuation within the Silver Lake Water District boundaries.

A letter from Snohomish County Engineer's office was read and discussed. This letter was in regard to County road improvements which tentatively will be constructed within the District in the next 6 years.


Superintendent Heisel informed the Commissioners of pending action by the Utilities Commission and Attorney General's office due to a complaint by a former customer.

The Superintendent also discussed with the Commissioners the possibility of purchasing Error and Omission insurance. After a discussion, the Superintendent was instructed to contact the Insurance Company on this matter.

The Commissioners also authorized a 15 day extension on the remodeling of the building with completion date to be November 15, 1975.

Engineer Kegel submitted a water system design for the Flat of Heritage Lane #2. After a discussion, the Commissioners approved this design as recommended by the Engineer.

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

  
\_\_\_\_\_  
Jake Michel, Secretary

RH:mls

SLWD minutes 10/22/75