

Minutes of the Silver Lake Water District meeting held on November 12, 1975 at 2210 122nd St. S.E., Everett, Washington.

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

The meeting was called to order at 7:00 PM by Chairman Fisher. Minutes of the October 22, 1975 meeting were read, approved and signed.

Investment Resolutions #133-150 and #133-151 were adopted.

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

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

Al Bolser Tire Stores	\$ 122.72	Snohomish County P.U.D.	\$85.75
Alpine Office Equipment	31.50	State of Wash. Revenue	958.74
The Everett Herald	15.75	Western Utilities Supply Co.	143.32
General Telephone Company	61.27	Wash. State Retirement	36.00
Richard A. Johnson & Co.	10,300.98	King County Blue Shield	130.45
Kegel & Associates, Inc.	170.00	Charles C. Fisher	50.00
Northwest Garbage Co., Inc.	11.70	Jake H. Michel	50.00
Overall Laundry Services	35.64	Leo C. Nelson	50.00
Kenneth E. Phillipps,	100.00	Roy H. Heisel	1408.00
Shell Oil Company	127.72	Harold Lingel	1098.00
Sherwood & Roberts Inc.	56.00	Bruce A. Nelson	900.00
Silver Lake Pharmacy	47.16	Marie L. Skucy	778.00
Silver Lake Water Dist. Revolving	57.91	Mary A. Staeber	718.00

The annexation hearing on the Ray Moore Property located on 35th Avenue was held with no protests being made. A motion was made, seconded and carried annexing said property with Resolution #321 being adopted.


A letter from the City of Everett was read regarding their offer to sell their 6" line on 35th Avenue. No action was taken on this matter.

The Commissioners authorized the Superintendent to purchase a dedication plaque for the newly completed administration building.

The Superintendent informed the Commissioners of new legislation regarding the bidding of construction jobs under \$5,000.00.

The Superintendent discussed with the Commissioners the fact that the books are now being audited by the State examiner.

There being no further business, the meeting adjourned at 8:00 P.M.



Jake Michel, Secretary