

Minutes of the Silver Lake Water District meeting held on November 26, 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 November 12 meeting were read, approved and signed.

Investment Resolution #133-153 was adopted and signed.

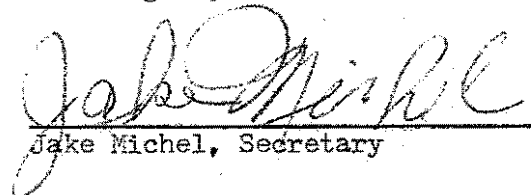
Financial statements of October 31, 1975 were distributed.

Attorney Phillipps was instructed to reschedule the meeting of December 24th to December 23rd.

The Superintendent discussed with the Commissioners the recommendation of the State Examiner that a new Resolution on compensation for Commissioners be adopted. The Commissioners instructed the Superintendent to draft the necessary Resolution to be signed at the next meeting.

Superintendent Heisel informed the Commissioners that the Snohomish County Building Department had recently signed off the building permit. The Commissioners then made a thorough inspection of the building and expressed satisfaction.

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



Jake Michel, Secretary

RH:mls