

Minutes of the Silver Lake Water District meeting held on December 10, 1975 at 2210 132nd St. S.E., Everett, Washington.

Attendance: Commissioners: Charles Fisher, Leo Nelson, Jake Michel
Attorney: Kenneth Phillipps
Engineer: Arnold Kegel
Superintendent: Roy Heisel
Guest: Leonard Ramsey

The meeting was called to order at 7:00 PM by Chairman Fisher. Minutes of the November 26, 1975 meeting were read, approved and signed.

Secretary Michel welcomed Leonard Ramsey, newly elected Commissioner, to the meeting.

Investment Resolution #133-153 and Resolution #322 were adopted.

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

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

ACT Office Rentals, Inc.	\$17.85	Overall Laundry Services	\$30.32
Alpine Office Equipment	18.25	Pacific Water Works Supply Co.	208.42
City of Everett Utilities	9209.75	Kenneth E. Phillipps	100.00
Everett Stamp Works	39.17	Shell Oil Company	145.08
General Telephone Company	50.73	Sherwood & Roberts, Inc.	327.00
The Insurance Center of Everett	20.00	Silver Lake Pharmacy	30.63
Kegel & Associates, Inc.	100.00	Snohomish County P.U.D.	6.00
Richard A. Johnson & Co., Inc.	264.12	SLWD Revolving Fund	122.14
Master Steam Carpet Cleaning Co.	36.50	Washington State Ass'n Water Dist.	704.00
King County Medical Blue Shield	130.45	Wash. State Retirement System	36.00

Superintendent Heisel discussed with the Commissioners a recent request for water service to a trailer court on 105th Avenue. No action was taken on this matter until an official request by the City of Everett is received.

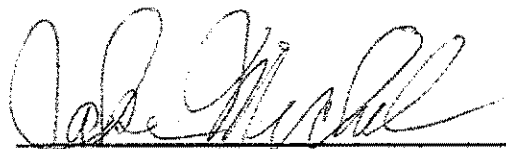
The Commissioners accepted the remodeling of the building as complete in a letter to this effect to the contractor.

A motion was made, seconded and carried electing Jake Michel as Chairman of the Board and Leo Nelson as Secretary of the Board to become effective January 1, 1975.

Engineer Kegel distributed a tentative agreement between Silver Lake Water District and Kegel and Associated to be reviewed and discussed at a later date.

It was noted that the next meeting will be December 23, 1975 at 7:00 PM.

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


Secretary