

Minutes of the Silver Lake Water District meeting held on December 23, 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

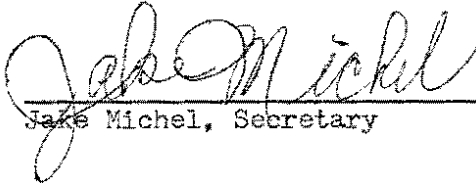
The meeting was called to order at 7:00 PM by Chairman Fisher. Minutes of the December 10 meeting were read, approved and signed.

Financial statements of November 30, 1975 were distributed.

The Commissioners authorized Attorney Phillipps to attend a seminar in Seattle on behalf of the Water District. A motion was made seconded and carried to compensate the attorney \$100.00 for attending this seminar.

Engineer Kegel discussed with the Commissions a request for water service to four parcels of ground off Seattle Hill Road. The Commissioners agreed to grant service to these four parcels of land and advised the Engineer to notify the developer.

There being no further business to come before the Board, the meeting adjourned.



Jake Michel, Secretary

RH:mls