

Minutes of the Silver Lake Water District meeting held on February 11, 1976 at 2210 132nd Street S.E., Everett, Washington.

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

The meeting was called to order at 7:00 PM by Chairman Jake Michel. Minutes of the January 28, 1976 meeting were read, approved and signed.

Investment Resolutions #133-157 and 133-158 were adopted and signed.

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

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

Alpine Office Equipment	\$ 74.34	SLWD Revolving Fund	\$ 97.57
American Water Works Assn:	100.00	Snohomish County P.U.D.	16.13
Britain's Office Supply, Inc.	33.21	Transport Clearings	7.65
Cascade Tractor Company	34.28	Wash. State Retirement System	36.00
City of Everett Utilities	7020.20	Western Auto Store	31.68
General Telephone Company	46.51	Richard A. Johnson	2934.75
Kegel & Associates	100.00	Jake Michel	50.00
King County Medical Blue Shield	160.85	Leo Nelson	50.00
Northwest Garbage Co., Inc.	11.70	Leonard Ramsey	50.00
Overall Laundry Services	71.71	Roy Heisel	1408.00
Kenneth Phillipps	100.00	Harold Lingel	1098.00
Shell Oil Company	131.27	Bruce Nelson	1000.00
Silver Lake Pharmacy	29.19	Marie Skucy	778.00
		Mary Staeber	718.00

A letter was read from Snohomish County Utility Coordinating Council regarding the Districts participation in this program. After a discussion, a motion was made seconded and carried that the District become a member of this Coordinating Council.

Engineer Kegel submitted a letter and water plan to the Commissioners for review on the proposed plat of Forest Trails Division #1. After a review, a motion was made, seconded and carried accepting this design.

A letter from Alderwood Water District was discussed regarding necessary information needed by them. The Superintendent was authorized to comply with this request.

The Commissioners discussed with Mr. Kegel his proposal for engineering services for the District. The Board requested Mr. Kegel to re-submit a statement outlining the services covered for the monthly retainer of \$100.00.

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


Leo Nelson, Secretary

RH:mls

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