

Minutes of the Silver Lake Water District meeting held on March 10, 1976 at 2210 132nd Street S.E., Everett, Washington.

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

The meeting was called to order at 7:00 PM by Chairman Jake Michel. Minutes of the February 25, 1976 meeting were read, approved and signed.

Investment Resolutions #133-159 & 133-160 were adopted and signed.

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

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

Alpine Office Equipment	27.77	Western Auto	24.06
Bargreen	35.42	State Of Wash. Dept. of Revenue	936.72
Battery Warehouse Northwest	78.75	Shell Oil Company	108.88
Britain's Office Supply, Inc.	28.63	Wash. State Retirement System	36.00
General Telephone Company	68.71	Jake Michel	50.00
Kegel & Associates, Inc.	100.00	Leo Nelson	50.00
King County Medical Blue Shield	160.85	Leonard Ramsey	50.00
Kenneth Phillipps	100.00	Roy Heisel	1408.00
Overall Laundry Services	31.32	Harold Lingel	1139.10
Pipeline Products Company	1507.70	Bruce Nelson	1037.50
Silver Lake Drug	54.38	Marie Skucy	778.00
SLWD Revolving Fund	66.21	Mary Staerber	718.00
Snohomish County P.U.D.	191.49		

Financial Statements of January 31, 1976 were distributed.

Mr. Fred Sjolholm, of Hascal, Sjolholm and Company, reviewed with the Commissioners the 1975 Financial Report. After a general discussion of the financial status of the District, Mr. Sjolholm recommended that due to the increased water charges by the City of Everett, the District should now raise its water rates. It was noted that this would be the first increase by the District in over 10 years. After a discussion, a motion was made by Commissioner Ramsey, and seconded by Commissioner Nelson that the rates be increased as recommended by Mr. Sjolholm. The motion carried and Resolution #323 was adopted. This increase will become effective April 20, 1976 and will appear on the June 20, 1976 bill. The Commissioners instructed the Superintendent to notify the customers of this increase.

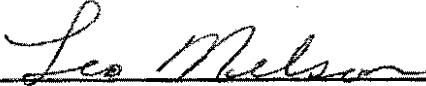
The Superintendent informed the Commissioners that he had attended a meeting at the City of Everett with the proposed Water Utilities Coordinating Committee being discussed. More meetings forming this committee will be scheduled in the near future.

Superintendent Heisel discussed with the Board the need to replace some of the old steel water mains in the system. This matter was tabled.

The Board instructed the Superintendent to discuss with the Fircrest Sewer District Commissioners its desire to increase the charges for work performed by the Water District for the Sewer District.

Attorney Phillipps will advise next meeting on the authorization of accepting legal documents for the Silver Lake Water District..

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

  
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Leo Nelson, Secretary

RH:m1s