

Minutes of the Silver Lake Water District meeting held on March 24, 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 March 10, 1976 meeting were read, approved and signed.

Financial statements of February 29, 1976 were distributed.

Resolution #323, regarding revising of the water rates, was signed by the Commissioners.

A letter from the City of Everett regarding the Proposed Water Utility Coordinating Committee was discussed.

A summons received from the Snohomish County Prosecuting Attorney concerning the condemnation of certain property in the District was given to Attorney Phillipps to review.

After a discussion and review of the notification of the increase in water rates, the Board authorized the Superintendent to proceed in mailing of same to the District customers.


Superintendent Heisel informed the Board of a seminar being held by the Washington State Association of Water Districts. After a discussion, a motion was made, seconded and carried authorizing the Superintendent and Secretary to attend.

A review of charges to the Fircrest Sewer District was then discussed. After a recommendation by the Superintendent, a motion was made seconded and carried to increase the charges as follows: Labor increased to \$14.00 per hour per person, office increased to \$6.75 per hour per person, meetings raised to \$50.00 per meeting and a provision in the contract for overtime at time and one half. These increases will become effective April 1, 1976, contingent upon acceptance by the Board of Sewer Commissioners.

The Superintendent then discussed with the Commissioners the replacement of steel lines in the District. A breakdown of these lines and the priorities was also reviewed. Engineer Kegel will look into the possibility of receiving grant money to help pay for replacement of these water lines.

Chairman Michel advised the Commissioners that as of April 1, it will have been one year since the employees of the District have received a pay increase. He also advised them to consider this so that a decision can be made at the next meeting.

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



Leo Nelson, Secretary

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