

Minutes of the Silver Lake Water District meeting held on April 14, 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 Michel. Minutes of the March 24, 1976 meeting were read, approved and signed.

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

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

Alpine Office Equipment	\$ 154.51	Snohomish County P.U.D.	\$ 6.00
Cascade Tractor Company	48.86	Union Oil Company	17.30
City Treasurer	8,171.05	Shell Oil Company	184.73
Fog-tite Meter Seal, Inc.	1,007.85	Silver Lake Pharmacy	36.26
General Telephone Company	70.32	Silver Lake Water Dist. Revolv.	80.41
Hascal, Sjöholm & Co.	850.00	State of Wash. Dept. Labor & Ind.	245.20
Kegel & Associates, Inc.	100.00	Western Auto	26.91
King Co. Medical Blue Shield	160.85	Western Utilities Supply	1,178.95
Knowles Construction Co.	294.00	Jake Michel	50.00
The Lloyd Company	72.18	Leo Nelson	50.00
Neptune Meter Company	922.37	Leonard Ramsey	50.00
Overall Laundry Services	31.32	Roy Heisel	1,535.00
Kenneth Phillipps	100.00	Harold Lingel	1,180.00
Postmaster	1,000.00	Bruce Nelson	1,075.00
Transport Clearings	6.90	Marie Skucy	836.00
		Mary Staerber	772.00

A letter from the State of Washington Department of Social & Health Services was read pertaining to Bruce Nelson's completing and being certified as a Water Works Specialist III.

The amendment to the agreement between Silver Lake Water District and Fircrest Sewer District was reviewed and signed by the Board.

After a discussion on the time established for the District meetings, a motion was made, seconded and carried to continue meeting time at 7:00 P. M.

The Commissioners then reviewed the wages now being paid to the employees. After a lengthy discussion on this matter, a motion was made by Comm. Ramsey, seconded by Commissioner Nelson, raising all employees salaries approximately 7 $\frac{1}{2}$ %, effective April 1, 1976. The motion carried.

Engineer Kegel presented to the Commissioners a letter recommending approval of the water main extension in the plat of Heritage #2. A motion was made, seconded and carried to accept the Engineer's recommendation for approval.

Mr. Kegel also submitted for the Commissioners approval a water system design for the plat of View Ridge East #3. After a discussion, a motion was made, seconded and carried accepting this design.

There was a general discussion on the \$100.00 per acre General Facility fee

as well as the replacement of the steel water mains in the district. Mr. Kegel informed the Commissioners that at this time there are no grant monies available for the replacement of distribution mains. No action was taken on either of these matters at this time.

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



Leo Nelson, Secretary

RH:mls