

Minutes of the Silver Lake Water District meeting held on April 28, 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 April 14, 1976 meeting were read and approved as corrected.

Financial statements of March 31, 1976 were distributed.

Investment Resolutions #133-161 and #133-162 were adopted and signed by the Commissioners.

Superintendent Heisel informed the Commissioners of the annual Pacific Northwest Water Works Convention to be held in Seattle on May 5, 6, and 7. After a discussion, a motion was made by Commissioner Nelson, seconded by Commissioner Ramsey to have the Superintendent attend as a delegate. The motion carried.

There was a discussion on the replacement of the steel water line on Silver Lake Road. This matter was tabled until such time as Engineer Kegel and Superintendent Heisel can confer and report their findings.

It was noted that 22 meters were sold in the month of March.

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


Secretary, Leo Nelson