

Minutes of the Silver Lake Water District meeting held on May 12, 1976, at 2210 132nd Street, S.E., Everett, Washington.

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

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

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

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

Alpine Office Equipment	\$ 85.36	Union Oil Company	\$ 50.48
Acme Fire and Safety Equip.	7.88	Virginia's Letter Shop	35.70
Bargreen's Cash & Carry	22.63	Wash. State Dept. of Revenue	948.31
General Telephone Company	74.60	Wash. State Dept. of Revenue	18.00
Graff Printing Company	322.56	Water Metrics Company	79.22
Hascal, Sjolholm & Company	400.00	Western Auto	54.30
Kegel & Associates, Inc.	100.00	Western Utilities Supply	815.65
Kenneth Phillipps, Attorney	100.00	King County Medical Blue Shield	160.85
Northwest Garbage Co., Inc..	11.70	Wash. State Retirement System	36.00
Neptune Meter Company	1,931.48	Jake Michel	50.00
Overall Laundry Services	34.09	Leo Nelson	50.00
P.U.D.	142.30	Leonard Ramsey	50.00
Shell Oil Company	59.84	Roy Heisel	1,510.00
Silver Lake Pharmacy	44.43	Harold Lingel	1,230.25
Silver Lake Water Revolving	83.23	Bruce Nelson	1,093.33
Transport Clearings	16.80	Marie Skucy	836.00
Union Oil Company of Calif.	181.32	Mary Staeber	772.00

There was a discussion on the replacement of the 4" line on Silver Lake Road. This matter was tabled until Engineer Kegel could be in attendance to give his recommendation..

A motion was made, seconded and carried authorizing the Superintendent to rent a Paging Unit from Kelley's Answering Service at a cost of approximately \$30.00 per month.

The Superintendent gave a report on the seminar he attended in Seattle on May 5, 6, and 7, 1976.

There being no further business, the meeting adjourned.


Leo Nelson, Secretary

RH:mls

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