

Minutes of the Silver Lake Water District meeting held on September 8, 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 August 25, 1976 meeting were read, approved and signed.

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

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

Alexander Printing Company	55.18	Dept. of Revenue	1,260.91
Britain's Office Supply	20.61	Wash. State Retirement	36.00
General Telephone Company	98.48	Western Auto	32.76
Kegel & Associates, Inc.	100.00	Western Utilities	355.02
Kelley's Telephone Answering	25.00	Jake Michel	50.00
King Co. Medical Blue Shield	160.85	Leo Nelson	50.00
Overall Laundry Service	22.12	Leonard Ramsey	50.00
Neptune Water Meter Co.	999.66	Roy Heisel	1,510.00
P. U. D.	89.65	Harold Lingel	1,230.29
Shell Oil Company	88.68	Bruce Nelson	1,096.39
Kenneth Phillipps	100.00	Marie Skucy	836.00
Silver Lake Pharmacy	14.00	Mary Staerber	772.00
S.L. Water Dist. Revolving Fund	54.27		

Investment Resolutions No. 133-170 and 133-171 were adopted.

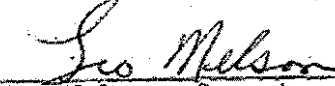
Engineer Kegel reported that construction on the Silver Lake Road Extention will be started the week of September 13 and that all the necessary documents have been signed.

It was also reported by Mr. Kegel that the water lines in the Plat of Firgrove No. 6 have been tested and the system installed according to District standards.

A request for water service from Worthington Realty to the property located at approximately 140th and Bothell Highway was discussed. It was the Boards decision that water service could be provided to this property with the extention of an 8" main which must be installed to the furthestmost boundary of the property. Payment of \$100.00 per acre General Facility Fee must be paid for the entire area.

A letter from United Development Corporation requesting the withdrawal of certain property from the Silver Lake Water District was discussed at great length. A motion was made, seconded and carried instructing Attorney Phillipps to advise United Development Corporation that their petition did not comply with statutory requirements. The commissioners also instructed the Engineer and Superintendent to meet with the Alderwood Water District general manager to discuss the possibility of purchasing water to serve this area.

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

  
Leo Nelson, Secretary