

Minutes of the Silver Lake Water District meeting held on October 13, 1976 at 2210 132nd Street, SE, Everett, Washington.

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

The meeting was called to order at 7:00 PM by Chairman Jake Michel. Minutes of the September 22, 1976 meeting were read, approved and signed.

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

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

Alexander Printing Co.	164.85	Sherwood & Roberts	4,393.00
Alpine Office Equipment	122.86	Silver Lake Water Dist.	84.67
Britains Office Supply	44.60	Silver Lake Pharmacy	65.17
City Treasurer	11,267.25	Sound Safety Products	34.63
Dirk Graafstra	18,052.69	WA. State Dept. of Revenue	18.00
Employment Security Dept.	3.38	WA. State Retirement	36.00
General Telephone Co.	71.36	Western Auto	9.10
Kegel & Assoc.	2,737.37	Western Utilities	159.35
Kelley's Telephone	25.00	Jake Michel	50.00
Kenneth Phillipps	100.00	Leo Nelson	50.00
King County Medical	160.85	Leonard Ramsey	50.00
Dept. of Labor & Industries	245.78	Roy Heisel	1,510.00
Overall Laundry	22.12	Harold Lingel	1,200.11
FUD	6.00	Bruce Nelson	1,102.50
Shell Oil Co.	173.30	Marie Skucy	836.00
		Mary Staerber	772.00

Investment Resolution No. 133-172 was adopted.

Financial statements for August and September 1976 were distributed and discussed.

Attorney Phillipps reported that he has not received the \$3,000 bond from the United Development Corporation. Until this bond is received, no action on their request to withdrawal from the Silver Lake Water District can be taken.

Engineer Nelson discussed with the commissioners a proposed water main extension, at approximately 140th and Bothell Highway, for Puget Park Corporation. It was the Boards decision that this extension be made with a 8" cast iron line.

Engineer Nelson reported that the 8" water main on Silver Lake Road has been installed and tested according to the Districts specifications, and it is his recommendation that this line be accepted. A motion was made, seconded and carried to accept the Engineers recommendation for approval, for this water main extension.

Two short plats received from the Snohomish County Planning Department were reviewed. It was the Commissioners decision that water service will be available and can be furnished to each of these short plats.

Resolution #326 was adopted, establishing a footage charge for the water main extension on 128th Street.

Superintendent Heisel discussed with the Commissioners the bids that have been received for the installation of a communication system for the District. After a discussion, this matter was tabled until such a time the Superintendent received more information on this equipment.

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


Leo Nelson, Secretary

RH/ms