

Minutes of the Silver Lake Water District held on November 24, 1976 at 2210 132nd Street, SE, 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 November 10, 1976 meeting were read, approved and signed.

Investment Resolutions #133-176 & #133-177 were adopted.

Financial statement for October 1976 were distributed and discussed.

Engineer Kegel recommended that the water main extension in the development of Firgrove Division #6 be accepted by the Board, as the system has been installed according to the specifications of the Silver Lake Water District. After a discussion, a motion was made, seconded and carried accepting the recommendation of the Engineer on approving this extension.

A motion was made, seconded and carried authorizing the Attorney to prepare an agreement to hold harmless the Silver Lake Water District, the superintendent and commissioners of the water district from any liability for any work done by Silver Lake Water District personnel on behalf of the Fircrest Sewer District and present this agreement to the Fircrest Sewer District for their approval.

The Board also reviewed the cost of installation of water meters. After a discussion, this matter was tabled.

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



Leo Nelson, Secretary

RH/ms