

Minutes of the Silver Lake Water District meeting held on December 8, 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 24, 1976 meeting were read, approved and signed.

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

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

Associated Sand & Gravel	15.71	Overall Laundry	22.96
Britain's Office Supply	19.78	Shell Oil Company	86.35
City of Everett	8,600.95	Silver Lake Pharmacy	35.77
Everett Herald	7.00	SLWD Revolving Fund	36.77
Everett Stamp Works	29.43	Dept. of Revenue	18.00
Dirk Graafstra	2,005.86	P.U.D.	6.00
General Telephone Co.	80.86	Wash. State Retirement	36.00
Harry K Matthews	36.43	Western Utilities	289.74
Insurance Center of Everett	20.00	Roy Heisel	1,485.00
Kegel & Associates	190.00	Harold Lingel	1,300.60
Kelley's	25.00	Bruce Nelson	1,148.20
Kenneth Phillipps	100.00	Marie Skucy	836.00
King County Medical	169.90	Mary Staerber	772.00
Neptune	286.63		

The Commissioners discussed with Jack Cole and his neighbors the possibility of extending water service to the property they own off of Seattle Hill Road. Several alternates on paying for this extension were discussed, with no decision being made. It was the Commissioners request that those persons interested in receiving water get together and decide who would pay for this project and report back when this has been worked out.

Engineer Kegel gave a brief report on the progress of the study being done, concerning Mill Creek.

The Commissioners signed an agreement between Silver Lake Water District and Mr. & Mrs. Marvin D. Howe for water service to their property at 13419 35th Avenue. This document will be recorded and place in the files in the District office.

Superintendent Heisel informed the Commissioners of an increase in the Medical Insurance for the employees. After a discussion a motion was made, seconded and carried authorizing this increase in rates to be paid by the District.

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


Leo Nelson, Secretary