

Minutes of the Silver Lake Water District ^{meeting} held on December 22, 1976
at 2210 132nd Street, S.E., Everett, Washington.

Attendance: Commissioners	Jake Michel, Leo Nelson, Leonard Ramsey
Attorney	Kenneth Phillipps
Engineers	Arnold Kegel, James Nelson
Superintendent	Roy Heisel
Guest	Jack Cole

The meeting was called to order at 7:00 PM by Chairman Jake Michel.
Minutes of the December 8, 1976 meeting were read, approved and signed.

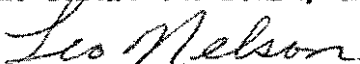
Mr. Jack Cole discussed with the Commissioners the possibility of extending the water main to serve his property off of Seattle Hill Road. Mr. Cole indicated that at this time no other people in the immediate area are interested in receiving water service. After a discussion, a motion was made, seconded and carried authorizing this extension with the following stipulation: that Mr. Cole pay to the District \$400.00 General Facility Fee, that he also sign an agreement that if and when an L.I.D is formed in that area he will participate. Mr. Cole will install necessary water lines as designed and after one year deed these facility to the District.

Engineer Nelson reported that the developers extension for the Plat of Trans-mountain Acres has been installed and inspected according to the District specifications. It was Mr. Nelson's recommendation that this water main extension be accepted. A motion was made, seconded and carried to accept the Engineers recommendation for approval in this matter..

Mr. Nelson gave a brief report on a meeting which had been held with United Development Corporation at which time it was decided that the special meeting which had been set for January 19, 1977 should be cancelled. A motion was made seconded and carried cancelling this meeting.

The Superintendent suggested inviting the Fircrest Sewer District Commissioners and staff to a meeting to discuss the possibility of merging. After a discussion, the Board agreed.

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



Leo Nelson, Secretary

RH:mls

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