

Minutes of the Silver Lake Water District meeting held on January 12, 1977 at 2210 132nd Street SE, Everett, Washington.

Attendance: Commissioners Jake Michel, Leo Nelson  
Attorney Kenneth Phillipps  
Engineer Arnold Kegel  
Superintendent Roy Heisel  
Guest Charles Fisher

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

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

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

Aactive Office Machines	98.81	Snohomish Co. P.U.D.	134.89
Alpine Office Equipment	45.35	Sno. Co. Utilities Co-ord Cncl	10.00
Britain's Office Supply, Inc.	34.43	St. Of Wn.Dept. of Revenue	1,143.29
Dymo Business Systems Inc.	158.62	Union Oil Company	43.70
Kegel & Associates, Inc.	100.00	Virginia's Letter Shop	17.66
Kelley's Radio, Tele Service	25.00	Wash.St. Ass'n Water Dist.	792.32
King County Medical Blue Sh.	169.90	Wash.St. Retirement System	36.00
Dept. Of Labor & Ind.	236.38	Western Auto	32.02
General Telephone Co.	82.33	Western Utilities Supply	138.24
Neptune Meter Company	971.21	Jake Michel	50.00
Overall Laundry Service	28.70	Leo Nelson	50.00
Pipeline Products Co.	1,458.86	Leonard Ramsey	25.00
Phillipps & Connolly	100.00	Roy Heisel	1,485.00
Postmaster	2,000.00	Harold W. Lingel	1,237.72
Shell Oil Company	150.13	Bruce A. Nelson	1,083.76
Sherwood & Roberts, Inc.	110.00	Marie L. Skucy	836.00
Silver Lake Pharmacy	44.73	Mary A. Staeber	772.00
Silver Lake Water Dist.Rev.Fd	92.15		

Investment Resolutions #133-178, 133-179 and 133-180 were adopted.

Mr. Kegel reported that the water main installation on 48th Drive has been modified by moving the line from the north to the south side of the road. This modification was approved by the Board of Commissioners.

The Commissioners signed an agreement between Silver Lake Water District and Mr. & Mrs. Jack Cole for water service to their property. This document will be recorded and placed in the files of the District Office.

The Superintendent read a letter of resignation from Leonard Ramsey which was accepted by the Board. There was a discussion on the appointment of a new Commissioner. At Mr. Nelson's suggestion, it was decided that no action be taken at this time.

A water service request on 41st Ave. by Mr. Ivar Conn was discussed. This request was granted on the condition that Mr. Conn sign the necessary agreements and pay the required connection fees.

Superintendent Heisel reviewed with the Commissioners increases in customers, the number of meters sold and other data concerning the District for the year 1976.

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

  
\_\_\_\_\_  
Leo Nelson, Secretary

RH:mls