

Minutes of the Silver Lake Water District meeting held on January 26, 1977 at 2210 132nd Street S. E., Everett, Washington.

Attendance: Commissioners Jake Michel, Leo Nelson  
Attorney Kenneth Phillipps  
Engineer Arnold Kegel  
Superintendent Roy Heisel  
A number of guests

The meeting was called to order at 7:00 PM by Chairman Jake Michel. Minutes of the January 12, 1977 meeting were read, approved and signed.

Financial statements for December 31, 1976 were distributed.

Investment Resolution #133-181 was adopted.

Engineer Kegel submitted for the Commissioners approval a water system design for the Plat of Morningside Estates #2. A motion was made, seconded and carried approving this design.

Mr. Kegel also recommended approval of the water extension by Jack Cole on the Kattenhorn Road. After a discussion, a motion was made, seconded and carried accepting the Engineer's recommendation to approve this extension.

Engineer Kegel reported that the problems between the United Development Corporation and Alderwood Water District have tentatively been settled and that it would now be appropriate to formally request water service from Alderwood Water District to serve that portion of Mill Creek that is inside Silver Lake Water District. The Board authorized the Attorney and Engineer to draft the necessary letter.

A letter received from the Snohomish County Boundary Review Board on the annexation of certain property to the Alderwood Water District was discussed. No action was taken on this matter.

Superintendent Heisel submitted a price quotation that had been received from Prideaux Construction on the difference between 8" pipe and 12" pipe. This difference amounted to \$682.15 which would be the portion that the District would pay. This was approved by the Board of Commissioners..

An Environmental Impact Statement from the Snohomish County Planning Department on the proposed comprehensive plan for the North Creek Area was discussed. This was held in abeyance until such time as the District personnel has an opportunity to study this statement.

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

  
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Leo Nelson, Secretary