

Minutes of the Silver Lake Water District meeting held on April 13, 1977 at 2210 132nd Street S.E., Everett, Washington.

Attendance: Commissioners, Jake Michel, Leo Nelson, Howard Grondahl  
Attorney, Kenneth Phillipps  
Engineer Arnold Kegel  
Superintendent, Roy Heisel

The meeting was called to order at 7:00 PM by Chairman Jake Michel.

Howard Grondahl was sworn in as newly appointed commissioner.

Minutes of the March 23, 1977 meeting were read, approved and signed.

Financial statements for February were distributed.

Investment Resolutions #133-185 and 133-186 were adopted.

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

The Commissioners signed the Payroll Verification for the month of March and vouchers for the monthly bills as follows:

Alpine Office Equipment	\$ 241.41	SLWD Revolving Fund	28.30
Aactive Office Machines	98.81	Silver Lake Pharmacy	64.82
Britain's Office Supply, Inc.	14.85	Snohomish Health District	35.00
City Treasurer	7,916.05	Transport Clearings	19.80
Everett Wholesale Paper Co.	21.77	Wash. State Dept. of Revenue	678.45
Hascal, Sjöholm & Co.	850.00	Wash. State Retirement	36.00
General Telephone Co.	81.74	Western Auto Associate Store	12.44
Kegel & Associates, Inc.	100.00	Western Utilities Supply	1506.30
Kelley's Radio Telephone Ser.	25.00	Jake Michel	50.00
King Co. Medical Blue Shield	169.90	Leo Nelson	50.00
Dept. of Labor & Industries	315.83	Howard Grondahl	25.00
Neptune Meter Company	999.98	Roy Heisel	1600.00
Nelson, Bruce	252.35	Harold Lingel	1250.00
Overall Laundry Services	22.96	Bruce Nelson	1250.00
Phillipps & Connolly	100.00	Marie Skucy	890.00
P. U. D.	5.90	Mary Staerber	890.00
Shell Oil Company	197.17		

Engineer Kegel reported on a meeting that he had with the engineer representing United Development Corporation concerning the Mill Creek Development.

Mr. Kegel also reported on the progress of acquiring a reservoir site in the Puget Park area. At this time three sites are being considered but no recommendation will be made until the study has been completed..

Superintendent Heisel discussed with the commissioners the 4th amendment to the agreement with Fircrest Sewer District which was then signed by the Board.

An agreement between Silver Lake Water District and Ivar Conn was also signed by the commissioners for water service at 15405 41st St. SE, Everett.


The Superintendent read a letter from the City of Everett agreeing to the

transfer of customers from the City of Everett to the Silver Lake Water District once the plat of Timberlane is developed.

Superintendent Heisel informed the board that he has contacted Everett Cablevision on the rent increase and that Cablevision has accepted this increase but has asked that a 5 to 10 year agreement be drawn up at this new amount. After a discussion, the board denied the request to enter into this long of a contract and that it should remain on a month to month basis.

The Superintendent advised the board that the Fircrest Sewer District now wishes to have its own phone number listed in the phone book and in order to do this, new phones will have to be installed in the District office. Fircrest has agreed to pay for this new installation and one half of the monthly bill. This was approved by the board.

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

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

RH:mls