

Minutes of the Silver Lake Water District meeting held on April 27, 1977 at 2210 132nd Street S.E., Everett, Washington.

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

The meeting was called to order at 7:00 PM by Chairman Jake Michel. Minutes of the April 13, 1977 meeting were read, approved and signed.

Financial statements of March 30, 1977 were distributed and discussed.

Engineer Kegal discussed with the commissioners the progress on locating a site for the future reservoir.

Mr. Kegal also discussed the North Creek Comprehensive Plan and the changes which have been recommended by the Snohomish County Planning Commission.

A letter received from the United Development Corporation concerning withdrawal and annexation of certain properties that are in their ownership was discussed. Engineer Kegal advised the board that at this time he does not have the necessary information to be able to establish the legal description of this property. It was his recommendation that action on this petition be held in abeyance until this can be verified. The board accepted this recommendation and instructed the superintendent to contact United Development Corporation regarding the drafting of an agreement between Silver Lake Water District and United Development Corporation.

The board signed a revised Permit for Everett Cablevision, establishing the monthly rent..

Superintendent Heisel discussed with the board the policy of allowing summer rates. After a discussion, no action was taken on this matter..

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



Leo Nelson, Secretary

RH:mls