

Minutes of the Silver Lake Water District meeting held on June 8, 1977,
at 2210 132nd Street S.E., Everett, Washington.

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

The meeting was called to order at 7:00 PM by Chairman Jake Michel.
Minutes of the May 25, 1977 meeting were read, approved, and signed.

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

The Commissioners signed the Payroll Verification for May and vouchers
for monthly bills as indicated on attached list.

Investment Resolution #133-190 was adopted.

Engineer Kegel informed the commissioners of the progress of the water
line extention for the Plat of Firgrove No. 7.

Superintendent Heisel submitted a revised map which was received from
United Development Corporation showing the changes which were requested by
the District at the last meeting.. This met with the boards approval.

Superintendent Heisel discussed with the board the possibility of hiring
a person through the Snohomish County Manpower program. After a review of
this program, a motion was made by Commissioner Grondahl, seconded by Comm-
issioner Nelson authorizing the Chairman to sign a letter applying for funds
to hire an additional person. Motion carried. A copy of this letter will
also be made part of these minutes.

A letter from the Snohomish County Auditor verifying which commissioners
positions will be up for election this fall was reviewed.

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



Leo Nelson, Secretary

RH:mls