

Minutes of the Silver Lake Water District meeting held on June 22, 1977 at 2210 132nd Street S.E., Everett, Washington.

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

The meeting was called to order at 7:00 PM by Chairman Jake Michel. Minutes of the June 8 meeting were read, approved and signed.

Financial statements of May 31, 1977 were distributed and discussed.

Investment Resolution #133-191 was adopted.

Superintendent Heisel informed the Commissioners that due to an error in the District boundaries, no annexation will be necessary for the Plat of Mill Creek since this area is already in the Silver Lake Water District.

Superintendent Heisel also informed the Commissioners that he has contacted the City of Everett regarding the possibility of tying over from the District's main to the City main water services north of 100th Street on the Bothell Highway. After a discussion, the commissioners gave their approval and authorized the superintendent to proceed with the necessary action.

The board discussed charges for water meter installations and reviewed a breakdown of time and material spent in such installations. No action was taken on this matter.

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

  
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Leo Nelson, Secretary

RH:mls