

Minutes of the Silver Lake Water District meeting held on August 10, 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. Minutes of the July 27, 1977 meeting were read, approved and signed.

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

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

Resolution #333, raising the amount of the Revolving Fund to \$500.00, was adopted.

Engineer Kegel reported that he had attended a meeting August 9, 1977 at the Boundary Review Board pertaining to the deannexation of certain property from the Silver Lake Water District in the Mill Creek area. Mr. Kegel also advised that this action was looked upon favorably by the Review Board.

The Superintendent informed the Commissioners of a request for water service off Seattle Hill Road at approximately 144th Street by a Mrs. Boswell. After a discussion, it was the Commissioner's decision that the Superintendent handle this matter.

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



Leo Nelson, Secretary