

Minutes of the Silver Lake Water District meeting held on August 24, 1977 at 2210 132nd Street S.E., Everett, Washington.

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

The meeting was called to order at 7:00 PM by Chairman Jake Michel. Minutes of the August 10, 1977 meeting were read, approved and signed.

Financial statements for July 31, 1977 were distributed and discussed.

Engineer Nelson recommended approval of the water line extension for the Plats of Windsong #2 and Timberlane. After a discussion, a motion was made, seconded and carried to accept the Engineers recommendation on this matter.

Superintendent Heisel discussed with the commissioners several bills that have recently passed State Legislature concerning water districts. Attorney Phillipps will review these bills and report on the effect they will have on the District.

It was noted that 80 water meters were sold in the months of May, June and July.

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



Leo Nelson, Secretary