

Minutes of the Silver Lake Water District meeting held on September 14, 1977, at 2210 132nd Street S.E., Everett, Washington.

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

The meeting was called to order at 7:00 PM by Chairman Jake Michel. Minutes of the August 24, 1977 meeting were read, approved and signed.

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

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

Investment Resolutions #133-193, #133-194, #133-195 & #133-196 was adopted.

Superintendent submitted for the Commissioners approval, a water system design for the Plat of Heritage Lane #4. After a discussion, a motion was made, seconded and carried to accept this design.

Mr. Heisel informed the Commissioners that Attorney Phillipps and himself had met earlier this week to review Senate House Bill #30 which pertain to the recording of notices for water hookup charges in the District. Attorney Phillipps prepared a rough draft of the necessary notices which was reviewed by the Board. Superintendent also informed the Board that it would take approximately two weeks to compile all the necessary information for the filing and recording of these notices.

The Superintendent reviewed with the Commissioners the road plans for the extension of 132nd Street from Murphys Corner to the Holiday Inn. After a discussion, it was the Boards decision that the Superintendent carry out the necessary relocation of the water mains.

Mr. Heisel stated that the Snohomish County Boundary Review Board completed approval on the withdrawal of certain territories from the District. Following motions duly made and seconded, the Commissioners unanimously approved Resolution #334 fixing time of hearing on said withdrawal for October 16, 1977, at 7:00 PM.

No further business coming before the Board, the meeting was adjourned.


Leo Nelson, Secretary