

Minutes of the Silver Lake Water District meeting held on
September 28, 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 September 14, 1977 meeting were read, approved and signed.

Engineer Kegel submitted for the Commissioners review and approval,
a revised water system design for the Plat of Heritage #4. After a dis-
cussion, a motion was made, seconded and carried accepting this revised
plan.

Mr. Kegel also informed the Board of the decision of the Snohomish
County Planning Commission on the North Creek Comprehensive Plan. It
was Engineer Kegels recommendation that a letter be written to the Snohomish
County Planning Commission explaining the position of the Silver Lake Water
District on this plan. A motion was made, seconded and carried taking the
Engineers recommendation and authorizing the Engineer to draft this letter.

Attorney Phillipps presented Resolution #334, which was adopted at
the previous meeting, pertaining to the withdrawal of territory in the Mill
Creek area. This resolution was signed by the Board.

Superintendent Heisel informed the Board that the District has begun
compiling the necessary information to conform to Senate House Bill #30.
He also added that he has been in contact with other water districts in
the area and is waiting to see what steps they take to conform with this
bill.

It was noted that 18 water meters were sold in the month of August.

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


Leo Nelson, Secretary

RH:ms