

Minutes of the Silver Lake Water District meeting held on October 26, 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 October 12, 1977 meeting were read, approved and signed.

Hearing was had on the petition on withdrawal of certain territory from Silver Lake Water District which was requested by United Development Corporation. No opposition was presented to this petition. Following a discussion, a motion was made, seconded and carried adopting Resolution No. 335 deleting this territory from Silver Lake Water District.

Investment Resolution No. 133-197 and Resolution No. 336 were adopted.

Superintendent Heisel discussed with the Commissioners a request from a Mr. Tom Booker regarding water service to the property at the end of 104th Street off of 7th Avenue. It was Mr. Booker's wishes that water service to Lot 4 be supplied by Silver Lake Water District and that Lots 1, 2, and 3, which front on 3rd Avenue, be served by the Mukilteo Water District, which has water lines in that vicinity. After a discussion, it was the Board's decision that this request be granted.

The Superintendent reviewed with the Commissioners an up-dated breakdown of the lines which will need to be replaced in the District and the projected replacement costs. This matter was discussed at length with no action being taken.

The Superintendent also informed the Board that as of January 1, 1978 it will be mandatory that State Unemployment Insurance coverage be extended to the employees of the District.

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



Leo Nelson, Secretary

RH:mls

SLWD meeting minutes 10/26/77

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The meeting was called to order at 7:00 PM by Chairman Jake Michel. Minutes of the September 28, 1977 meeting were read and approved.


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

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

Engineer Kegel informed the Commissioners that he has been in contact with the Snohomish County Planning Department with regard to the North Creek Comprehensive Plan. Depending upon the action taken by the County Commissioners, the letter which he was previously authorized to write explaining the District's position may not be necessary after all.

Superintendent Heisel discussed with the Commissioners the possibility of serving customers which are in the District in the Eastmont area. After a review of this matter, no action was taken by the board.

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



Leo Nelson, Secretary

RH:mls