

Minutes of the Silver Lake Water District meeting held on November 23rd, 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 November 9, 1977 meeting were read, approved and signed.

Investment Resolution No. 133-199 was adopted.

Financial Statements for October 31, 1977 were distributed and discussed.


The Board authorized two employees of the District to attend the Basic Water Works course at Everett Community College starting January 4, 1978.

Engineer Kegel submitted for the Commissioner's approval the water system design for the Plat of Hilton Lake. After a discussion, a motion was made, seconded and carried approving this design.

The Board also authorized Mr. Kegel to apply for Federal Funds for the building of a new water reservoir and the necessary mains to serve this reservoir in the 21 Oaks area.

The Superintendent informed the Commissioners that a request for water service has been made by Mr. John Wylie to property off 35th Avenue. After a discussion, it was the Board's decision that water service be granted upon Mr. Wylie's paying \$100.00 General Facility Fee plus meter costs and the signing of necessary documents.

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

  
Secretary