

Minutes of the Silver Lake Water District meeting held on December 14, 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 23, 1977 meeting were read, approved and signed.

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

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

Investment Resolutions #133-200 and #133-201 was adopted.

Engineer Kegel submitted water system designs for the Plat of Greenfields, Plat of View Ridge East #4 and the Plat of Mill Creek. After a discussion, a motion was made, seconded and carried approving these designs.

Engineer Kegel and Attorney Phillipps submitted the necessary information needed to comply with SHB #30. A motion was made, seconded and carried adopting Resolution # 337, pertaining to SHB #30 and also authorizing the Attorney to file with the County Auditors office these necessary papers.

It was noted that 33 water meters were sold in the month of September, 29 meters in October and 14 meters in November.

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


Leo Nelson, Secretary