

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

Attorney Phillipps reported that he had filed and recorded the necessary documents to comply with Senate House Bill #30.

Superintendent Heisel informed the Commissioners that public disclosure forms would have to be filled out and mailed sometime in the month of January.

It was noted that 339 meters were sold in 1977.

Chairman Michel expressed his appreciation to the Board and staff for their co-operation in all the years of working together.

It was noted that Mr. Michel will have served 25 years as Commissioner of the Silver Lake Water District and that after this meeting a reception of friends and relatives will be held marking the occasion.

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



Leo Nelson, Secretary