

Minutes of the Silver Lake Water District meeting held on January 11, 1978, at 2210 132nd Street S. W., Everett, Washington.

Attendance: Commissioners Howard Grondahl, Leo Nelson, Rod Keppler
Attorney Kenneth Phillipps
Engineer Arnold Kegel
Superintendent Roy Heisel

The meeting was called to order at 7:00 PM by Commissioner Howard Grondahl.

Howard Grondahl was sworn in to serve a 4 year unexpired term and Rod Keppler was sworn in as a newly elected Commissioner to serve a 6 year term.

The next order of business was to elect officers for the ensuing year. A motion was made by Commissioner Keppler nominating Howard Grondahl chairman and Leo Nelson secretary. The motion was seconded and carried.

The minutes of the December 28, 1977 meeting were read, approved and signed.

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

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

Investment Resolution #133-202 was adopted.

Financial statements for November were distributed and discussed.

Superintendent Heisel submitted for the Commissioners review a breakdown of the costs of installation of water services. After a discussion, a motion was made, seconded and carried accepting the Superintendent's recommendation to raise the installation charges as follows, effective February 1, 1978:

5/8 X 3/4 meter	\$200.00
1" "	\$275.00
5/8 X 3/4 drop in	\$75.00
1" drop in	\$125.00

Commissioner Keppler voted against this increase.

The Superintendent reviewed with the Commissioners the employee's salaries for 1978. After a discussion, a motion was made by Commissioner Grondahl to increase the employee's salaries 3%, effective January 1, 1978. The Board then reviewed the salary for the Superintendent and after a discussion moved to increase it \$150.00 per month effective January 1978.

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


Secretary

RH:mls

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