

Minutes of the Silver Lake Water District meeting held on January 25, 1978 at 2210 132nd Street, S.E., 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 Chairman Howard Grondahl. Minutes of the January 11, 1978 meeting were read, approved and signed.

Engineer Kegel submitted for the Commissioners's approval the water system design for the Plat of Forest Trails Division #3. After a discussion, a motion was made, seconded and carried approving this design.

Resolution #338 pertaining to the employees raises, was submitted by Attorney Phillipps and signed by the Board.

The Board authorized one employee of the District to attend the Cross Connection course at Alderwood Water District starting February 7, 1978 at the cost of \$75.00.

Financial Statements for December 31, 1977 were distributed and discussed along with the Income and Expense statements for the year of 1977.

Superintendent Heisel informed the Board that the tank was being pumped down so that the inside could be inspected and cleaned. Also discussed, was the modification of the altitude valve and the pump.

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

  
Leo Nelson, Secretary

RH:ms