

Ledgewood Beach Water District Monthly Minutes

Date: 2-7-2012

Meeting called to order at: 7:03 at the Newell Firehouse, 1903 Pinecrest Ave.

Commissioners Present: Jan Martin and Ralph Young

Official Attendees: Mary C. Brill

Public Attending: Brian Martin and Wendell Demaray

Martin moved and Young seconded that the Minutes of the 1-3-2012 meeting be approved. Martin and Young voted to accept.

Young moved and Martin seconded that the Financial Report be accepted as presented. Martin and Young voted to accept.

Delinquent Accounts: Three

System Status: Chlorine reports due in Olympia by February 10. Cl2 levels for the past 3 days were 0.05-0.20. Ron has the January sheet to complete.

Old Business: Vouchers 2415-2421 totaling \$1388.09 were presented for review. (See attached list.) Martin moved and Young seconded that the vouchers be approved as submitted. Martin and Young voted to approve.

Next date for file purge will be set when Shellenberger returns.

We are still experiencing intermittent overflow signal problems at the Cox Road Tank. Electricians have been called, but are slow to respond. Ron Smith continues to monitor.

The meter reading has been scheduled for February 15th. Jim and Vicki Theel and Peter Wolff will do the reading with Young helping.

The final copy of the 2012 budget was submitted for adoption. Young moved and Martin seconded to adopt the budget. Young and Martin voted to adopt the 2012 budget.

New Business: Brian Martin and Wendell Demaray introduced the LBPOA survey of needed repairs and improvements to the Fire House. They asked the LBWD Board to prioritize the items on the list. Martin pointed out the we had already agreed to pay half of the cost of replacement of the outside light and the thermostat, but the other items really depended first on whether the LBPOA had money for those repairs. Young said he would need to look at the Firehouse and surroundings. It was agreed that Young, Brian Martin and Wendell Demaray would meet Feb. 16 at 1:00 PM to do at least a preliminary in assessment. A priority probably should be tree trimming/or removal to protect fire house.

Doug Kelly has returned to work on Island County Hydrology after 6 years. Ralph has a report of the findings of the study which has continued during Kelly's absence and will pass it on to Martin and Shellenberger.

Young has some reservations on HB2291 which seems only to apply to counties with populations below 100,000 who have to have a vote by customers while the boards of utilities in larger populated counties can vote to approve LIDs.

M.C. Brill said that she contacted the property manager of record for the Cook residence to let them know he was paying his water bill. She now has a person to contact if he doesn't pay.

Brill announced that she wants to quit acting as LBWD accountant as she has been unable to travel due to the demands of the work. Discussion followed on how we might overcome the difficulties.

Vacation Schedules: Martin (March 8-April 19, April 28-May 3, May 20-27, June 15-22); Shellenberger (Feb. 1-12, April 29-May 23); Young (Feb 28-March 5, May 15-June 15). Jan will lay out schedule for overlaps and bring to next meeting for discussion on rescheduling of meetings if necessary.

Adjourned at: 8:35 PM.

Jan Martin for
Wil Shellenberger, Secretary Treasurer

February 7, 2012

Wil Shellenberger, Secretary/Treasurer

March 12, 2012

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Date: 2/7/12

<u>Number</u>	<u>Vendor Name</u>	<u>Voucher Amount</u>
2415	M.C. Brill	\$ 310.61
2416	Ron Smith	\$ 375.00
2417	Ledgewood Petty Cash	\$ 315.57
2418	Essential Water Servcies	\$ 22.00
2419	Edge Labs	\$ 17.00
2420	Island County Auditor	\$ 101.77
2421	Janice Martin	\$ 246.14
Total		\$ 1388.09

Wil Shellenberger, Secretary/Treasurer

March 12, 2012