

## **Ledgewood Beach Water District Monthly Minutes**

**Date: 5-4-2012**

**Meeting called to order at: 10:00 AM at the Newell Firehouse, 1903 Pinecrest Ave.**

**Commissioners Present: Jan Martin and Ralph Young**

**Official Attendees: None**

**Public Attending: None**

**Martin moved and Young seconded that the Minutes of the 4-3-2012 meeting be approved. Martin and Young voted to accept.**

**Young moved and Martin seconded that the Financial Report be accepted as received by email. Martin and Young voted to accept.**

**Delinquent Accounts: 1-Late fee only.**

**System Status: Chlorine reports due in Olympia by May 10. Cl2 levels for the past 3 days were 0.05-0.15. Ron has the April sheet to complete.**

**Old Business: Karen Johnson will take over billing in June. She is working with M.C. doing entry and will accompany her to do deposit in June.**

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

**Young reported that he was finally able to meet with electrician and was impressed with his recommendations for changes to the system. A quote is to be available by mid-June.**

**Young reported on the status of Firehouse renovations. Windows in, roof treated and will be cleaned and treated again if necessary. Bids are coming in for painting lower than first thought. Martin and Wendell Demaray will review bids and select a painter.**

**The Board will discuss participation in Whidbey Island Water District Assoc. in June.**

**The humidifier has been installed in the storage room. Files will be put back in June.**

**The audit report data was submitted and no response should mean it was complete.**

**There is a Commissioners' meeting scheduled for June 13 on emergency preparedness. The regular Board meeting will be June 5.**

**New Business: Ron Smith will be asked to install a lock on the inside door of the payment box at the Firehouse.**

**There is a possible leak on Seashell Court at the Dursch property. He has contacted Bob Olin.**

**Seashell property owners had an outside consultant look at the ground movement on Seashell Court.**

**Vacation Schedules: Martin (May 20-27, June 15-22, Aug. 23-30, Nov. 30-Dec. 7); Shellenberger (April 20-May 23, Aug. 19-Sept. 5); Young (May 5-June 2, June 17-21, Aug. 10-Sept. 10). Because of schedule overlaps the Sept. meeting will be rescheduled to the 6<sup>th</sup>. Bill Bradkin will provide backup on things the Board can't handle by phone or email.**

**Adjourned at: 11:35 AM.**

**Jan Martin for  
Wil Shellenberger, Secretary Treasurer**

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**Wil Shellenberger, Secretary/Treasurer**

**June 14, 2012**

**Ledgewood Beach Water District  
Monthly Minutes**

Date: 5/1/12

| <u>Number</u> | <u>Vendor Name</u>          | <u>Voucher Amount</u> |
|---------------|-----------------------------|-----------------------|
| 2437          | M.C. Brill                  | \$ 256.61             |
| 2438          | Ron Smith                   | \$ 375.00             |
| 2439          | Ledgewood Petty Cash        | \$ 244.40             |
| 2440          | Essential Water Servcies    | \$ 52.00              |
| 2441          | Edge Labs                   | \$ 122.00             |
| 2442          | James Theel                 | \$ 50.00              |
| 2443          | Peter Wolff                 | \$ 50.00              |
| 2444          | Wil Shellenberger           | \$ 82.56              |
| 2445          | Lefler Tree Service         | \$1248.90             |
| 2446          | Island H2O Sytems           | \$ 316.86             |
| 2447          | RH Drilling & Services Inc. | \$1700.01             |
| 2448          | Ralph Young                 | \$ 35.28              |
| 2449          | Janice Martin               | \$ 238.03             |
| <b>Total</b>  |                             | <b>\$5178.22</b>      |

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Wil Shellenberger, Secretary/Treasurer

June 14, 2012