

Ledgewood Beach Water District Monthly Minutes

Date: 2-5-2013

PENDING APPROVAL

Meeting called to order at 7:05 PM at the Newell Firehouse, 1903 Pinecrest Ave.

Commissioners Present: Jan Martin, Wil Shellenberger, Ralph Young.

Official Attendees: None

Public Attending: None

Minutes of the 1-8-2013 meeting were reviewed. Martin moved & Young seconded that minutes be approved. Passed unanimously.

Financial Report was presented. Shellenberger moved & Martin seconded that financial report be accepted as presented. Passed unanimously.

Delinquent Accounts: 5

System Status: Chlorine report has been sent to Olympia. Recent Cl₂ levels are .20 - .30 mg/L .

Old Business: Vouchers 2525 – 2535 totalling \$2031.92 were presented. Young moved & Martin seconded that vouchers be approved. Passed unanimously.

Update on field trip action items:

- System diagram tracing will start on Thursday 2/7.
- Ron Smith wrote up procedure for emptying Pinecrest tank – will review during Pinecrest section of system tracing.
- Emergency chlorine treatment chart has been completed.

Young reported that Central Whidbey Fire & Rescue had provided data from recent fire hydrant tests.

Martin presented draft letter to Sea Shell Court residence regarding possible cost share on easement. Shellenberger moved & Young seconded that letter be sent as drafted.

Shellenberger will send Vanderpools heads up that Shutoff procedures will be initiated if they do not bring their account current.

New Business: 2013 budget was reviewed. It was agreed that Buildings & Grounds budgeted amount should be increased by \$500 to cover Pinecrest pumphouse refurbishment expense and that Emergency and Replacement Reserve targets should be increased by 2.5% to account for inflation. Martin moved and Young seconded that the budget be approved with those two changes. Passed unanimously.

Adjourned at:

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Wil Shellenberger, Secretary/Treasurer

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