

**Ledgewood Beach Water District
Monthly Minutes**

Date: 3/5/13

PENDING APPROVAL

Meeting called to order at: 6:59 PM at the Newell Firehouse, 1903 Pinecrest Ave.

Commissioners Present: Martin, Shellenberger and Young.

Official Attendees: None

Public Attending: None

Minutes of the 2013 meeting were reviewed. Shellenberger moved and Martin seconded that the minutes be approved with one spelling correction. Passed unanimously.

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

Delinquent Accounts: 0

System Status: Chlorine reports due in Olympia by 10 March. Recent Cl2 levels are 0.20 -0/3 mg/L .

Old Business: Vouchers 2535 -2541 totaling \$1213.99 were presented and reviewed. Shellenberger moved and Young seconded that the vouchers be approved. Passed unanimously.

Procedure for emptying Pinecrest tank was written up by Ron Smith. Will be reviewed during system tracing at Pinecrest wellhouse.

10 meters that are at 1 million gallons will be replaced in 2013. Going forward, meters will be replaced as they reach 1 million gallons usage.

No response from Sea Shell Court residents on letter regarding cost sharing of easement expenses.

Vanderpools paid in response to shutoff notice.

Dates were set for next 3 days of system tracing.

Young will obtain quotes for tree trimming at Ridgecrest well house and at Firehouse. He will also obtain quotes for cleanup/fixup of all three well houses.

Shellenberger will send LBPOA Treasurer a copy of quote on upgrading Firehouse septic system.

New Business: Shellenberger moved that \$10,000 be transferred from the O & M account to the Capital Account. Martin seconded. Passed unanimously.

Adjourned at:

PENDING APPROVAL

Wil Shellenberger, Secretary Treasurer

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<u>Number</u>	<u>Vendor Name</u>	<u>Voucher Amount</u>
2535	Karen Johnson	\$ 285.00
2536	Ron Smith	\$ 375.00
2537	Ledgewood Petty Cash	\$ 242.16
2538	Essential Water Servcies	\$ 39.00
2539	Peter Berg	\$ 50.00
2540	Peter Wolff	\$ 50.00
2541	Septic Alert	\$ 172.83
Total		\$ 1213.99

Wil Shellenberger, Secretary/Treasurer

May 13, 2013