

Ledgewood Beach Water District Monthly Minutes

Date: 6/6/13 **PENDING APPROVAL**

Meeting called to order at 3.55 at the Newell Firehouse, 1903 Pinecrest Ave.

Commissioners Present: Martin, Shellenberger and Young

Official Attendees: None

Public Attending: None

Minutes of the 4/2/2013 meeting were reviewed. Martin moved & Young seconded to approve. Approved Unanimously.

Financial Reports was presented and reviewed. Young moved & Shellenberger seconded to approve. Approved unanimously.

Delinquent Accounts: None

System Status: Chlorine reports due in Olympia by 10 May. Recent Cl₂ levels are 0.15 – 0.20 mg/L. Ron Smith has report to complete.

Old Business: Vouchers 2549 - 2557 were presented and reviewed. Martin moved and Shellenberger seconded to approve the vouchers as presented. Approved unanimously.

Young and Shellenberger will meet with Ron Smith next Monday at 3 PM to review procedure for emptying the Pinecrest tank.

Young will contact Bob Olin regarding placing new meters for the Malmgram and Dursch properties.

Young will talk to Ron Smith regarding setting up a facilities cleanup schedule.

Martin will call to confirm Operator training requirement.

Shellenberger reported that he has been in contact with the State and County regarding adjusting our service area boundaries to move 1984, 1988 and 1994 Driftwood customers to the Bon Air water system. We have to gain County approval first. State has said that they essentially will endorse what the local players agree to.

New Business:

Young reported that a Ledgewood community Geology/Infrastructure work group is being formed to address future steps to cope with our unstable bluff geology and the risks it may pose to the community.

County emergency preparedness office has indicated that there may be some State Aid available for landslide victims. This aid might help defray cost of temporary connection to Bon Air's system for our Driftwood customers.

Adjourned at 4:30 pm

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Wil Shellenberger, Secretary Treasurer

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<u>Number</u>	<u>Vendor Name</u>	<u>Voucher Amount</u>
2549	Karen Johnson	\$ 285.00
2550	Ron Smith	\$ 375.00
2551	Ledgewood Petty Cash	\$ 220.49
2552	Essential Water Servcies	\$ 366.00
2553	Sergio Camarena	\$ 150.00
2554	Janice Martin	\$ 40.64
2555	WA State Dpt of Health	\$ 354.40
2556	Lefler Tree Service	\$ 190.05
2557	Gerald White	\$ 50.00
Total		\$ 2031.58

Wil Shellenberger, Secretary/Treasurer

May 13, 2013