

## Ledgewood Beach Water District Monthly Minutes

Date: 6/4/13      **PENDING APPROVAL**

Meeting called to order at 3.05 at the Newell Firehouse, 1903 Pinecrest Ave.

Commissioners Present: Martin and Young

Official Attendees: None

Public Attending: None

Minutes of the 5/6/2013 meeting were reviewed. Martin moved & Young seconded to approve. Approved Unanimously.

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

Delinquent Accounts: Nine including two homes affected by slide

System Status: Chlorine reports due in Olympia by 10 June. Recent Cl<sub>2</sub> levels are 0.10 – 0.15 mg/L. Ron Smith completed report and Martin will fax to DOH.

Old Business: Vouchers 2558 - 2564 were presented and reviewed. Martin moved and Young seconded to approve the vouchers as presented. Approved unanimously.

Young and Shellenberger met with Ron Smith to review procedure for emptying the Pinecrest tank.

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

Ron Smith will contact Young this week regarding his ability to carry out a facilities cleanup schedule.

Martin is awaiting call from DOH person to confirm Operator training requirement.

Completion of system inventory and survey is down to tying up loose ends, loosening of several valve covers and review of locations to update map, measurement of main lengths and entry of all data to the inventory valuation system. Jeff has been shown the work needed on blowoff repairs, etc.

Shellenberger reported via email that adjustment of our service area boundaries to move 1984, 1988 and 1994 Driftwood customers to the Bon Air water system is close to submittal. We have to gain County approval first. State has said that they essentially will endorse what the local players agree to.

Young reported that a Ledgewood community Geology/Infrastructure work group is hard at work to address future steps to cope with our unstable bluff geology and the risks it may pose to the community. They have met with County officials regarding future actions.

Young reported that the first estimate by Septic Alert for work on Firehouse septic system came in at about \$1100. A second estimate from another firm was about half first estimate. Wendall Demaray and Young are representing LBPOA and LBWD for joint action.

#### New Business:

Billings for Holmes and Lind water use is proceeding through regular channels (2<sup>nd</sup> notices sent 6/3).

Gladhart is officially listed on County website as candidate for Ledgewood Beach Water Commissioner.

Water production data for last 4 years is being gathered and will be submitted to LBWD Board before wider distribution.

Travel Schedules: Shellenberger (mid May-end of June, 7/7-12, 8/20-9/5, mid-Oct to late Nov); Martin (5/23-6/7, 7/16-22, 8/23-29, 9/19-26, 11/15-22); Young (7/11-21, 8/14-24, 9/13-10/5, 12/20-1/4/14)

Adjourned at 4:05 pm

**PENDING APPROVAL**

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Wil Shellenberger, Secretary/Treasurer

August 29, 2013

Jan Martin for  
Wil Shellenberger, Secretary Treasurer

**Ledgewood Beach Water District  
Monthly Minutes**

**LEDGEWOOD BEACH WATER DISTRICT VOUCHERS  
711-000-53400**

**MAY 2013**

<u>NUMBER</u>	<u>VENDER NAME</u>	<u>AMOUNT</u>
2558	Karen Johnson	\$285.00
2559	Ron Smith	\$375.00
2560	Peter Wolff	\$ 50.00
2561	Sergio Camarena	\$150.00
2562	James Theel	\$ 50.00
2563	Petty Cash	\$166.79
2564	Essential Water Services	<u>\$ 39.00</u>
<b>Total</b>		<b>\$1115.79</b>

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Wil Shellenberger, Secretary/Treasurer

August 29, 2013