

Ledgewood Beach Water District Monthly Minutes

Date: 7/2/13 **PENDING APPROVAL**

Meeting called to order at 7:06 PM at the Newell Firehouse, 1903 Pinecrest Ave.

Commissioners Present: Martin, Shellenberger and Young

Official Attendees: None

Public Attending: None

Minutes of the 6/4/2013 meeting were reviewed. Shellenberger moved & Martin seconded to approve. Approved unanimously.

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

Delinquent Accounts: 1

System Status: Chlorine reports due in Olympia by 10 July. Recent Cl₂ levels are 0.15 – 0.20 mg/L. Ron Smith has to complete report and Martin will fax to DOH.

Old Business: Vouchers 2565 - 2572 were presented and reviewed. Martin moved and Young seconded to approve the vouchers as presented. Approved unanimously.

Procedure for emptying the Pinecrest tank needs to be posted in Fircrest well house and tank pump house.

Ron Smith has done a small amount of cleanup work at the three pump houses.

Young will contact Jeff Brelein on status of system repairs.

The request for service area boundary adjustment is being reviewed by County Planners. There is a question whether we have to obtain a permit to do the work or whether our franchise will cover the work. Shellenberger to call county rep Sandritter to confirm requirement.

Young reported that a Ledgewood community Geology Infrastructure Committee was able to convince State to fund drilling of additional test holes to investigate causes of the Big Slide. Funding for groundwater management is still uncertain.

Young reported that he has provided water production data requested by Gerhard Matz.

Martin will write letter to Dursch asking him to ensure that he closes his water shut off valve whenever he is not staying in their house.

All billing issues related to slide damaged properties have been resolved.

Celtic Riser is company that will do Firehouse septic improvements. Cost will be around \$500-\$600.

New Business: Annual report and Water Use Efficiency Report have been completed and mailed.

There have been some questions raised in the community regarding the Water District's responsibilities for enforcing community covenants. The Water District has none.

Travel Schedules: Shellenberger (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 8:30 pm

PENDING APPROVAL

Jan Martin for
Wil Shellenberger, Secretary Treasurer

Wil Shellenberger, Secretary/Treasurer

August 29, 2013

**Ledgewood Beach Water District
Monthly Minutes**

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<u>Number</u>	<u>Vendor Name</u>	<u>Voucher Amount</u>
2565	Karen Johnson	\$ 285.00
2566	Ron Smith	\$ 425.00
2567	Ledgewood Petty Cash	\$ 210.81
2568	Essential Water Servcies	\$ 91.00
2569	Janice Martin	\$ 218.94
2570	Sergio Camarena	\$ 150.00
2571	Peter Wolff	\$ 50.00
2572	Peter Berg	\$ 50.00
Total		\$ 1480.75