

## Ledgewood Beach Water District Monthly Minutes

Date: 8/6/13

### PENDING APPROVAL

Meeting called to order at: 7:01 PM at the Newell Firehouse, 1903 Pinecrest Ave.

Commissioners Present: Martin, Shellenberger, Young

Official Attendees: None

Public Attending: Chad Gladhart

Minutes of the July 2, 2013: Young moved and Martin seconded to approve. Approved unanimously.

Financial Reports: Shellenberger moved and Young seconded to accept as presented. Approved unanimously.

Delinquent Accounts: 4

System Status: Chlorine reports due in Olympia by August 10. Recent Chlorine levels were .40 -.65mg/L. Ron Smith has report to complete.

Old Business: Vouchers 2572 – 2577 were presented and reviewed. Young moved and Martin seconded to approve vouchers as presented. Passed unanimously.

Ron Smith has made no progress on pump house clean up, but expects to restart within this month.

Young is contacting Island H2O regarding miscellaneous system repairs.

Ledgewood/Bon Aire Service area change is still pending with the County. Shellenberger will follow up with Will Simpson in county planning office.

Permit for connecting Nowell and Watts properties to Bon Air system has been approved. Island H2O will start work on Monday, 12 Aug.

System evaluation: still need to complete compilation of equipment values. Need to evaluate emergency operations based on results of evaluation.

The upgrade of the Firehouse septic system has been completed.

#### New Business:

A community Water Efficiency Planning meeting was discussed. No action taken because there is no perceived need to adjust goals.

Bergs and Wolff will conduct Aug 15 meter reading. Shellenberger will coordinate. Meter reading data form has been modified to include the reading from the last read. This should help reduce reading errors.

Future System Operator was discussed. Martin is willing to continue for yet to be agreed upon period after her term as commissioner ends.

Young briefed on proposal for digitizing our system records. No action taken.

Due to overlapping vacations, there will be no commissioners in Ledgewood between 23-27 August. Bradkin will be asked if he can cover.

Adjourned at:

### PENDING APPROVAL

Wil Shellenberger, Secretary Treasurer

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<u>Number</u>	<u>Vendor Name</u>	<u>Voucher Amount</u>
2572	Karen Johnson	\$ 285.00
2573	Ron Smith	\$ 375.00
2574	Ledgewood Petty Cash	\$ 223.94
2575	Essential Water Services	\$ 39.00
2576	Sergio Camarena	\$ 300.00
2577	Island H2O Systems	\$ 77.72
<b>Total</b>		<b>\$ 1300.66</b>

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Wil Shellenberger, Secretary/Treasurer

August 29, 2013