

# Ledgewood Beach Water District

Monthly Minutes

Meeting date: February 3, 2014

The meeting was called to order at 4:05 PM at the Newell Firehouse, 1903 Pinecrest Ave.

Commissioners present: Shellenberger, Young, Gladhart  
Public attending: None

January minutes were not available for review and approval.

Monthly financials and expenses were reviewed, Young moved and Gladhart seconded that the reports be approved as presented. Passed by all commissioners. 2014 budget draft reflects the net loss of 7 connections following the March 2013 landslide. It is projected that this loss will impact the proposed budget surplus.

There are no delinquent accounts reported.

Old business:

Expense vouchers 2615 through 2621 were presented for a total of \$1,332.58. Gladhart moved to approve, second by Young, accepted by unanimous vote.

Discussion of maintenance job description, final adoption postponed.

Facilities cleanup review: Jerry Vanoy has a schedule for completion of well site maintenance and is making progress.

Asset valuation: no changes or additions to report.

Ridgecrest meter: Completed, \$86 to remove Pinecrest meter and relocate it at the Ridgecrest well.

New Business:

RFP for Pinecrest storage tank removal: Estimate from Louthenbach Industries: \$6,500 + tax = \$7,005.50; Natulus Construction, \$10,560 + tax = \$11,478.72. Two more proposals expected by next meeting.

George Bratten will be invited to the next meeting to offer comments on the inter-tie between Ledgewood Beach and Bon Air.

Meter reading is scheduled for February 15, 2014. Peter Wolff and Jim/Vicki Theel will read the meters this cycle.

Shellenberger nominated Chad Gladhart as LBWD secretary, second by Young, all commissioners approved.

Annual stipend for commissioners (\$100) approved per by laws.

It was moved, seconded and approved that LBWD become a member of WIWSA.

Washington State auditors are presenting a class on accounting, all commissioners plan to attend.

Adjourned at 5:18PM

Chadwick Gladhart, Secretary

