

Ledgewood Beach Water District

Monthly Minutes

Meeting date: April 2, 2014

The meeting was called to order at 7:00 PM at the Newell Firehouse, 1903 Pincrest Ave.

Commissioners present: Shellenberger, Gladhart

Public attending: None

The minutes for previous meetings in January, February and March were reviewed. It was moved and seconded that they be approved as presented. Passed by unanimous vote.

Monthly financial reports were presented by commissioner Shellenberger including invoices 2631 through 2634 for a total of \$713.66. Moved to approve and seconded. All votes in favor.

There were seven delinquent accounts reported..

Asset valuation: Commissioner Shellenberger is making progress establishing replacement costs for equipment and District assets.

Facility maintenance: Jerry Vanoy will paint the interior of the three pump houses, work has been postponed due to weather, Jerry will report on his schedule prior to the May meeting.

April meter reading is scheduled for April 15, commissioner Gladhart will coordinate.

Water Tank Removal: A report will be filed with the state advising of the planned tank demolition, this action can be combined with the documentation for intertie connection to save filing costs.

Maintenance Job Description: add "chlorine test two days after chemical treatment".

Inter-tie discussion and meeting: Ralph Young and Arthur Nowell are both out of the country, scheduling and further discussion postponed until they return.

Water district minutes: Chad will share approved minutes with LBPOA so they may be posted on the neighborhood website.

Adjourned at 7:30PM

Chadwick Gladhart, Secretary