

Ledgewood Beach Water District

Monthly Minutes

Meeting date: May 6, 2014

The meeting was called to order at 7:02 PM by President Shellenberger at the Newell Firehouse, 1903 Pinecrest

Commissioners present: Shellenberger, Gladhart, Young

Public attending: None

The minutes for the April meeting were reviewed. It was moved and seconded that they be approved as corrected. Passed by unanimous vote.

Monthly financial reports were presented by commissioner Shellenberger including invoices 2635 through 2641 for a total of \$1,827.26. Wil drew attention to YTD expenditures being low, therefore, a higher than average balance remaining in the operating account. He advised that this balance will be necessary to pay for planned tank demolition and inter-tie expense. Moved to approve and seconded. All votes in favor.

There were two delinquent accounts reported..

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

Water Tank Removal: we have a contract from Lautenbach Industries, there was a motion to accept the contact with the addition of payment terms specified in our final Request for Proposal. There was a second and unanimous approval. The contractor will be contacted for scheduling.

Bon Air inter-tie meeting: this matter will be postponed due to the change in priorities of the Bon Air HOA board in dealing with the post slide and primitive road issues.

Meter reading of April 15, 2014. It was noted that our water production was greater than metered use (a loss of 11.7%) and was suggested that we remind residents to look for signs of leaks on and around their property.

Island H2O send a summary of their cost of services to assume some responsibilities and duties currently done by Jan Martin. The board will evaluate our needs and prepare a draft job request.

Adjourned at 8:32PM

Chadwick Gladhart, Secretary