

Ledgewood Beach Water District

Monthly Minutes

Meeting date: June 3, 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: George Bratton

George Bratton discussed his information gathering regarding state required reporting and approval of demolition of our storage tank and the effect on current and reserve supply to district water users.

The minutes for the May 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 2642 through 2648 for a total of \$1,514.61. It was moved, seconded and passed to approve expenditures and move \$5,000 from the operating account to the capital account.

There were ten delinquent accounts reported.

Asset valuation: Jeff Brelien of Island H2O pricing information to add to collection of data to help in completing our asset inventory and valuation.

Facilities cleanup: Jerry Vanoy had been planning on completing cleanup and painting tasks. He has, however, recently sold his home, his last day in Ledgewood is scheduled for June 19, 2014. A replacement person for these duties will be evaluated.

Water leak Seaview: A leak (on the customer side of the meter) was discovered at the Hammett residence, 1802 Seaview. The family of Mr. Hammett was notified and water was turned off at the meter until they are able to repair the leak.

June meter read: Young will coordinate.

Water Efficiency Report: due to DOH by June 30, Gladhart will complete and submit.

Meeting adjourned at 8:20PM

Adjourned at 8:32PM

Chadwick Gladhart, Secretary