

Ledgewood Beach Water District

Monthly Minutes

Meeting date: July 1, 2014

The meeting was called to order at 7:03 PM by President Shellenberger at the Newell Firehouse, 1903 Pinecrest

Commissioners present: Shellenberger, Gladhart, Young

Public attending: George Bratton

The minutes for the June meeting 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 2649 through 2654 for a total of \$1,897.14 It was moved, seconded and passed to approve.

There were two delinquent accounts reported.

George Bratton filed our report regarding removal of the Pinecrest storage tank on behalf of the District. The initial response from DOH has been received to assure that we have addressed the five components of water storage; (1) Operating Storage, (2) Equalizing Storage, (3) Standby Storage, (4) Fire Storage and (5) Dead Storage. George will confirm with DOH.

Questions have been raised about the feasibility of taking one well out of service. Evaluation of low level sensors, probes and alarms will need to be considered. Dahlman Pumps and Water in Mount Vernon will be called for a service call.

Pinecrest tank status: Demolition is scheduled to begin July 8, 2014.

Ledgewood Beach Property Owners annual meeting will be held August 2, 2014 at 11:00 AM. President Shellenberger will speak on behalf of the Water District and present our annual report.

The Water Use Efficiency report was filed with DOH on June 30, 2014, we will begin preparations for the 6-year goal setting public meeting at the community meeting to be held in August, 2015.

The impact of the March 2013 landslide on the water district was discussed. Actual monetary loss and the effect on future revenue will be evaluated and legal advice sought to determine the district's standing in regard to potential action against Island County.

Commissioners will inspect all well sites this month to determine maintenance and repair needs.

Adjourned at 8:45PM

Chadwick Gladhart, Secretary