

Ledgewood Beach Water District

Monthly Minutes

Meeting date: August 5, 2014

The meeting was called to order at 7:00 PM by President Shellenberger at the Newell Firehouse, 1903 Pinecrest

Commissioners present: Shellenberger, Gladhart, Young

Public attending: Don Growe

The minutes for the July 1 and July 22 meetings 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 2657 through 2664 for a total of \$9663.72. It was moved, seconded and passed to approve.

There were nine delinquent accounts reported including two requiring notification of pending water shut off.

Mr. Growe asked if the board would review the district's policy regarding accommodations that may be made when a customer has an undetected water leak and is not aware of the leak until the next meter reading and billing cycle. He gave the example of our neighbor on Fircrest who received a bill for over \$600 due to an undetected leak in a water line between the meter and his house. Don shared several documents from other water districts with policies of partial forgiveness of charges or other alternative payment plans. It was agreed that the commissioners would review the information provided by Mr. Growe, check with local water associations and similar sized water providers and discuss our policy at a future meeting.

Island H2O has been given a list of maintenance items, we are waiting for a bid and response.

President Shellenberger made a presentation at the August 2, 2014 annual meeting of the LBPOA summarizing the activities and condition of the water district including the decision to participate in the pending litigation against Island County.

Clint Johnson has responded to our request for maintenance jobs and will begin by cleaning and painting the interior of the Pinecrest well house.

Meeting adjourned at 8:10PM

Chadwick Gladhart, Secretary