

Ledgewood Beach Water District

Monthly Minutes

Meeting date: September 2, 2014

The meeting was called to order at 7:07 PM by President Shellenberger at the Newell Firehouse, 1903 Pinecrest

Commissioners present: Shellenberger, Gladhart, Young
Public attending: MC Brill, Darma Wright

The minutes for the August 5 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 2662 for a total of \$9663.72. It was moved, seconded and passed to approve.

There were two delinquent accounts reported. Madison residence scheduled for shut off September 23, 2014 pending receipt of past due payment.

Darma Wright addressed the meeting asking if the District's decision to join in legal action against the county would obligate the rate payers to legal fees. She had received notification in her recent water bill and felt this was not addressed. Commissioner Shellenberger reviewed the letter that had been sent to all water customers and reiterated our legal counsel's agreement that this case would be taken on a contingency basis.

MC Brill presented property value information obtained from the county and reported that in her opinion there is a perception in the neighborhood that a conflict of interest exists considering each of the commissioners are participating individually in the lawsuit against the county.

The ongoing collection of information regarding system valuation was discussed. To date approximately \$800,000 replacement cost has been identified. Work on this project will continue.

Water use and efficiency data has been adjusted to reflect the inaccurate reading of the Pinecrest pump meter.

Clint Johnson has been contracted to complete some maintenance and repair of the pump houses and has completed a portion of the work.

It has been requested that the district evaluate out policy regarding the cost to users when a leak occurs on their property. It was agreed that policies and procedures of similar sized districts be obtained and evaluated. The issue was tabled until additional data has been gathered.

Meeting adjourned at 8:30Pm

Chadwick Gladhart, Secretary