

Ledgewood Beach Water District

Monthly Minutes

Meeting date: November 4, 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

The minutes for the October 7, 2014 meetings were reviewed. It was moved and seconded that they be approved as presented. Passed by unanimous vote.

Monthly financial reports were reviewed including invoices 2680 through 2685 for a total of \$1,009.86. It was moved, seconded and passed to approve.

There was one delinquent account reported. The Whitfield residence is due for 30 day shut off notice, Wil Shellenberger will contact Mrs. Whitfield's son regarding this issue.

Pinecrest operation repair update: nothing new to report, unable to contact contractor.

October meter reading summary: For the period August 15 through October 15, 2014 the district produced 954,657.4 gallons of water. (Fircrest 252,898.8g, Ridgecrest 296,754g and Pinecrest 405,004.6g, the latter adjusted for treatment as well as an estimated 10% meter error) This is just over 20% less than the prior June through August production. Total water sales were 907,057 gallons or 4.98% less than production. It was noted that the Rodgers residence had higher use than normal, Mark was contacted and came out to investigate the same day.

Pinecrest landscape update: contractors are being contacted regarding price and availability.

Water leak responsibility issue review: Information from the Washington Association of Sewer and Water Districts has been received and reviewed, a majority of districts do not subsidize costs of water leaks, however it is recommended that a policy be in place defining financial responsibility in the case of undetected leaks. President Shellenberger will prepare proposals for the next meeting.

Jorge Esslinger, new owner of 1823 Fircrest expressed concern over the water pressure in his home. Commissioner Young will respond.

Vacation schedule updates.

Meeting adjourned at 8:20PM

Chadwick Gladhart, Secretary