

Ledgewood Beach Water District

Monthly Minutes

Meeting date: December 2, 2014

The meeting was called to order at 4:00 PM by Commissioner Young at the Newell Firehouse, 1903 Pinecrest

Commissioners present: Gladhart, Young

Public attending: Ron Smith

The minutes for the November 4, 2014 meetings were reviewed. It was moved and seconded that they be approved as presented. Passed by unanimous vote.

Review and approval of monthly financial reports were postponed until Commissioner Shellenberger returns from vacation. Invoices 2686 – 2692 for a total of \$1,192.33 were presented and approved.

Resolution 93 to amend resolution 85 regarding billing policies was presented and discussed. The resolution clarifies the district policy regarding undetected leaks on customer property adding language that it is the homeowner's financial responsibility for the cost of water use when these leaks occur. Approval was tabled until all commissioners are available to sign the resolution.

There were five delinquent account reported.

Meeting with R&H Drilling was postponed, Ryan was able to present his proposal at the meeting due to a family emergency.

Landscape project at Pinecrest pump house: One estimate for fill and grading has been received and considered. An additional contractor will be solicited for a second estimate.

Cold weather has postponed painting projects at the pump houses, nothing new to report.

Meeting was adjourned at 4:54PM

Chadwick Gladhart, Secretary