

# Ledgewood Beach Water District

Monthly Minutes

Meeting date: December 17, 2014

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

Commissioners present: Shellenberger, Gladhart & Young

Public attending: Ryan Harris, R&H Drilling

Resolution 93 to amend resolution 85 regarding billing policies was presented and discussed. It was moved and seconded to adopt the resolution. An explanation of this policy addition will be included in the December water bills. The resolution, billing policy and announcement are included as additional pages of these minutes.

Ryan Harris of R&H Drilling provided a detailed estimate of repairs required to put the Pinecrest well back in service. It appears the pump motor needs to be replaced. Ryan provided additional repairs and maintenance that could be made while the pump was out of service. The commissioners discussed the proposal and agreed to evaluate the different components of the proposal.

Meeting was adjourned at 4:54PM

Chadwick Gladhart, Secretary