

Ledgewood Beach Water District Monthly Minutes

The meeting was called to order at 7:00 PM at the Newell Firehouse, 1903 Pinecrest Ave.

Meeting date: February 3, 2015

Commissioners present: Shellenberger, Young, Gladhart

Public attending: None

Minutes from meetings of January 6 and 19, 2015 were reviewed and approved.

Monthly financials and expenses were reviewed, Young moved and Gladhart seconded that the reports be approved as presented. Passed by all commissioners. It was passed by a vote of all commissioners to approve invoices 2701 through 2704 for a total of \$895.19.

Five delinquent accounts were reported, none over 30 days.

The 2015 proposed budget was presented and discussed. There were no extraordinary items that require significant variations from 2014 actual expenditures.

The State audit of our district has been completed with no findings or remediation.

Treasurer Shellenberger has prepared the required 1096, filing deadline is February 28, 2015. 1099 forms have been prepared and issued to Ron Smith, Karen Johnson and Sergio Camarena.

The history of connection fees was reviewed, there has not been an increase from the current level of \$5,000 in eight years. It was moved, seconded and approved by unanimous vote to increase the new connection fee to \$6,500 effective February 3, 2015.

It will be necessary to schedule Vin Sherman from Island County to do our sanitary survey. Contact will be made to assure completion by the September 15, 2015 deadline.

February meter reading will be coordinated by commissioner Gladhart.

The meeting was adjourned at 8:30PM

Chadwick Gladhart, Secretary