

Ledgewood Beach Water District

Monthly Minutes

Meeting date: March 3, 2015

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

Commissioners present: Shellenberger, Young, Gladhart

Public attending: None

Minutes from meetings of February, 2015 were reviewed and approved by unanimous vote.

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 2705 through 2711 for a total of \$1,217.98.

One delinquent account was reported, none over 30 days.

Asset valuation continues including costs for water system related valves, subtotal as of 3/1/15 = \$816,000. Target date for completion of this project is April 30, 2015.

Jan Martin is our current operator, (certificate #008763) her license expires December 31, 2015. Commissioner Young proposed we contact appropriate vendors for estimates and availability. Suggestions included Whidbey Island Water Systems and King Water.

Connection fee history: Existing records have been compiled and is partially complete back to 1990. Further investigation of our files and documents will be made to complete this history.

We have received revised estimates for the repair and replacement of the Pinecrest pump from R&H Drilling and Island H2O. Discussion, review and comparison of the estimates was made and it was moved by Young, seconded by Shellenberger and passed by unanimous vote to award the project to R&H Drilling contingent on their ability to begin and complete the work during March 2015.

It was reported by Ron Smith that the Ridgecrest well did not pump on 3/2/15. Ron reset the motor and the following day he reported proper automatic operation of the pump. He will follow this issue and report.

It was noted that our annual Sanitary Survey is due by 9-15-2015.

Meters were read on February 16, 2015. Total water production from the Fircrest and Ridgecrest wells was 703,329 gallons. The Pinecrest well has been out of production for this billing cycle, meters were checked and unchanged from the December 2014 report. Total water sales were 597,533 gallons, a difference of 105,796 gallons or 15% less than well production. This is the greatest variation in production vs sales in the last couple years. It was reported by Peter Wolff that he noticed standing water near the meter at 1886 Fircrest. This could be an indication of a leak before the meter, the homeowner, Dorothy Pearshall, used only 2005 gallons for the period ranking 99 of 132 meters. This issue will be investigated.

Water use concerns: 1836 Cedarcrest, Alan Bowlin. This home was sold in January to John and Diane Callahan and it is currently being remodeled. The meter was checked on three subsequent occasions, no water was being used nor had there been any reading change since 2/16/15. It's likely that something related to the construction and remodel resulted in unusual use or short term leak.

Higher than average water consumption was noted at 1830 Cedarcrest, home of Jim and Micki Fraser. They were contacted and reported a leaky toilet and said someone was a plumber was scheduled to do repairs.

The meeting was adjourned at 8:20PM

Chadwick Gladhart, Secretary