

Ledgewood Beach Water District Monthly Minutes

Meeting date: April 22, 2015

The meeting was called to order at 7:01PM at the Newell Firehouse, 1903 Pinecrest Ave.

Commissioners present: Shellenberger, Young, Gladhart
Public attending: None

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

Commissioner Shellenberger presented the treasurers report, budget and invoices 2712 through 2722 for a total expenditure of \$3,625.84. All items were discussed and approved by unanimous vote.

There were seven delinquent accounts reported, none over 30 days. It was noted that Karen Johnson will be notified to provide this information a week prior to our new meeting date instead of at the first of the month.

County contracts and signature sheets were presented by President Shellenberger and signed by all commissioners.

Clint Johnson has agreed to do the cleaning, disinfecting and painting at the Pinecrest pump house, completion date anticipated before the end of May.

R&H Drilling has provided follow up to their recent repairs of the Pinecrest well. Ryan will respond to our request to provide information about electronic management of the three well pump operations. Additionally, his opinion is that our treatment facility needs updating.

The *Sanitary Survey* is due later this year, Vin Sherman will be contacted for scheduling.

Commissioner Shellenberg's term will end on December 31, 2015. Possible candidates for Position 3 were discussed, it was noted that the filing period for the November election is the second week of May.

If a water rate increase is determined to be necessary, a public meeting notice will be required with prior advertisement and announcement. Goal for completing evaluation of this issue will be the July 22, 2015 meeting.

The meeting was adjourned at 8:35PM

Chadwick Gladhart, Secretary