

# Ledgewood Beach Water District Monthly Minutes

Meeting date: May 27, 2015

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

Commissioners present: Ralph Young, Chad Gladhart  
Public attending: None

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

Commissioner Shellenberger was unavailable for the meeting; therefore no financial reports were available. Invoices 2723 through 2729 for a total expenditure of \$2,563.66 were presented. Items were discussed and approved by unanimous vote.

Facility clean up and painting: Clint Johnson finished today except for the access shed (aka doghouse) in front of the main Pinecrest pump house.

LBWD commissioner, position 3. Don Pinter has filed to be on the November ballot.

It was noted that the annual Water Use Efficiency report is due by June 30, 2015. This report is to be filed electronically and will be completed by Commissioner Gladhart.

July 15, 2015 was chosen as the date for a public meeting regarding water rates. Announcement of this meeting will go out with the June water bills, be broadcast to district customers by email and posted at the Firehouse. A discussion of current and future financial needs as they related to current revenues will be on the June 24, 2015 meeting agenda.

Whidbey Water Systems: Andy Campbell met with Ralph and Chad to discuss their services as a potential operator for the district. Together, they toured the district, inspected the well and pump sites. Waiting for a response from Mr. Campbell.

Commissioner Young reported that he would be attending the WIWSA Symposium on June 20.

Meeting adjourned at 7:50PM

Chadwick Gladhart, Secretary