

Ledgewood Beach Water District

Monthly Minutes

Meeting date: July 22, 2015

The meeting was called to order at 7:00PM

Commissioners attending: Wil Shellenberger, Ralph Young, Chad Gladhart

Public attending: Don Pinter, Bill Bradkin, Cheryl Bradkin, Garry Bedford, Mary Gladhart

Minutes from the meetings of July 2, July 3, and July 15 were presented and reviewed. These three items were approved by unanimous agreement.

Vouchers 2737 through 2740 for a total of \$2,026.40 were presented and approved.

Connection fee (\$6,500) for lot 10 on Mistletoe Ave was received from Garry Bedford

Budget projections, system valuation, anticipated income, routine maintenance and replacement of failed or worn components have been evaluated. A public meeting was held to solicit comments from our customers on July 15, 2015. It was agreed that requesting an increase in revenue is justified. It was moved by Commissioner Gladhart that the base rate be changed from \$40 to \$52.50 per billing period effective for the August through October 2015 billing period (11/1/15 billing date) and additionally that the base rate be increased by \$5 in each of the following four years (2016-2019) effective for the billing period June through August (billing date 9/1). The motion was seconded by Commissioner Young, all commissioners voting in the affirmative.

A motion was presented by Commissioner Shellenberger to increase the connection fee from \$6500 to \$9,000 effective July 23, 2015 and to \$11,000 on July 23, 2016. Second to the motion by Commissioner Gladhart, approved by unanimous vote.

We will need a new system operator in 2016, King Water Systems and Whidbey Water Services have been contacted and proposals are expected. It was suggested at the public meeting that we also investigate having a neighborhood volunteer as our operator, conditioned on experience and licensing. Request for indications of interest will be included in the upcoming water bill.

E-bills: Karen Johnson will be asked to look into what would be required to expand our electronic billing capabilities. Bill Bradkin volunteered to help with this task.

The water leak near 1959 Fircrest has been repaired by Bruce Bell. It appears that the leak may have been related to previous cable installation. Investigation of this possibility will be made.

Commissioner Gladhart will address the community at the Property Owners Association annual meeting on August 1.

Meeting adjourned at 8:10PM

Chadwick Gladhart, Secretary