

# Ledgewood Beach Water District

Monthly Minutes

Meeting date: August 26, 2015

The meeting was called to order at 7:00PM

Commissioners attending: Shellenberger, Young, Gladhart

Public attending: None

The minutes from the meeting of July 22, 2015 were presented and approved by all commissioners.

Financial reports were reviewed, invoices 2741 through 2750 for a total of \$3,510.78 were presented and authorized. The district Operation and Maintenance account has a balance of \$30,857, Treasurer Shellenberger recommended a transfer of \$15,000 to the Capital Account and invest the remaining \$20,000 in the Government Investment Fund. Our next investment maturity will be January 26, 2016.

Current delinquent account information was not available, Karen will coordinate with Wil regarding the coordination of this information with our new meeting schedule. The Madison residence remains without water service as past due amounts have not been received. The residence is unoccupied and is for sale.

Meeting are being scheduled with Whidbey Water Systems and King Water Systems to evaluate their services and charges.

Sanitary Survey: Due by the end of the year, Jan Martin will attend the September LBWD meeting with information and updates.

August Water Use Report: Net water production for the two-month period ending 8/15/2015 was a record high of 1,529,237 gallons. Same period last year = 1,199,931 gallons. Previous high production periods were October 2012 and August 2013 at 1,311,259 and 1,256,797 gallons respectively. This period we billed 1,507,969 gallons or 1.39% less than production. Maybe the leak that was recently repaired on Fircrest was the problem.

Several customers had unusually high water consumption. These neighbors were contacted to assure meters were read accurately and advised to be aware of signs of water leaks. Joann Blalock and Linda Wells acknowledged the higher demand due to establishing new landscaping, Rita Doak had extensive power washing and outside cleaning. At the Finney residence, there was no evidence of leaking, no reports of excessive use and no indication of meter error.

Fire District Questionnaire: To be submitted by Ralph Young on August 28, 2015

Jerry Beck Electric has visited our district and will provide a cost estimate for wireless switching in time for the August meeting.

Adjourned at 8:35PM, Chadwick Gladhart, Secretary