

Ledgewood Beach Water District

Monthly Minutes

Meeting date: September 23, 2015

The meeting was called to order at 7:03PM

Commissioners attending: Shellenberger, Young, Gladhart

Public attending: Janice Martin, Jeff Breilein

Jeff Breilein of Island H2O gave a presentation as a candidate for System Operator and entertained questions from the commissioners.

The minutes from the meeting of August 26, 2015 were presented and approved by all commissioners.

Financial reports were reviewed, invoices 2751 through 2755 for a total of \$1,367.65 were presented and authorized. Commissioner Shellenberger reported that all combined accounts for the district equal \$167,022.

Current delinquent accounts: Madison residence on Cedarcrest, water has been shut off and delinquent balance has not been fully paid.

Sanitary Survey: Jan Martin reported on previous surveys, gave her views on current rules and expectations. Contacts will be made for scheduling.

System Operator Status: Interviews with Whidbey Water Systems and King Water Systems have been completed. Island H2O made a presentation today and follow-up questions to each vendor will be completed prior to the October meeting.

A resolution was presented to confirm the increase in the district water connection fee that had been approved to be effective July 23, 2015.

Camerena Landscaping has provided an estimate of \$800 to finish the landscaping project at the site of the Pinecrest storage tank demolition. It was moved, seconded and agreed upon to accept this proposal. Work to be scheduled for this coming week.

Board will ask LBPOA web site representative to update LBWB meeting schedules on the neighborhood website.

Due to vacation schedules, the next meeting will be held on Monday, October 26, 2015.

Adjourned at 8:30PM

Chadwick Gladhart, Secretary