

Ledgewood Beach Water District

Monthly Minutes

Meeting date: October 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 September 23, 2015 were presented and approved by all commissioners.

Financial reports were reviewed, invoices 2756 through 2763 for a total of \$3,592.34 were presented and authorized. Commissioner Shellenberger reported district expenses will likely finish the year at \$39,400 vs the \$37,245 in 2015 budget estimates, meter maintenance accounting for the overage. Wil reported the O&M account to be at \$17,453.84.

It was moved, seconded and agreed to hire Whidbey Water Services as our operator beginning January 2016. Commissioners Young and Gladhart will meet with Andy Campbell to coordinate the transition.

Current delinquent accounts: As of October 9, eleven delinquent accounts were reported.

Water use report: For the billing period ending October 15, 2015 net water production from our three wells was 851,330.38 gallons. This is 44% less than our record high production in the previous period (ending August 15, 2015) and 11% less than the same period in 2014. The current lost water measurement of 56,126 gallons represents a loss of 6.59% of production. The water loss percentage YTD averages 10.86%. The Dwight residence at 1804 Fircrest was the #1 water user this period and is marginally higher than his historic pattern of consumption. No other neighbors stand out as unusual.

Sanitary Survey: Scheduled for December 10, 2015 at 10AM

A discussion was held regarding proposed resolution 93 concerning connection fees. The subject was tabled following exploration of best practices and procedures.

Adjourned at 8:20PM

Chadwick Gladhart, Secretary