

Ledgewood Beach Water District

Monthly Minutes

Meeting date: November 25, 2015

The meeting was called to order at 7:00PM

Commissioners attending: Young, Gladhart and Shellenberger by conference phone

Public attending: none

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

The Sanitary Survey is scheduled for December 10, 2015, 10AM at the Firehouse. Representing LBWD will be commissioners Shellenberger, Gladhart and Young, additionally Don Pinter, Jan Martin and Andy Campbell are scheduled to attend.

Four delinquent accounts were reported as of November 1, 2015.

invoices 2764 through 2770 for a total of \$2,286.40 were presented and authorized. Commissioner Shellenberger reported that YTD deposits total \$40,557.93

It was moved, seconded and agreed to change our meeting times beginning in January 2016 to the second Tuesday at 2PM. The change is being made to accommodate the schedule of our new operator, Whidbey Water Services.

It was moved, seconded and agreed by all commissioners to pay Karen Johnson compensation in the amount of \$855 to provide accounting assistance and coordination during the transition to our new operator for the period January 1 – March 31, 2016

It was moved, seconded and agreed by all commissioners to pay Ron Smith compensation in the amount of \$375 to provide maintenance and operation assistance and coordination during the transition to our new operator for the period January 1 – January 31, 2016

Commissioner Young will prepare a letter to our customers describing the changes they may expect during the upcoming year due to the addition of Whidbey Water Services as our certified operator.

Due to schedule conflicts our next LBWD meeting will be held December 17, 2015 at 7PM.

Adjourned at 7:40PM

Chadwick Gladhart, Secretary