

Ledgewood Beach Water District

Monthly Minutes

Meeting date: December 17, 2015

The meeting was called to order at 7:00PM

Commissioners attending: Young and Shellenberger; Gladhart by conference phone

Public attending: none

The minutes from the meeting of November 25, 2015 were presented and approved by all commissioners.

Financial reports were reviewed and approved. Invoices 2771 – 2777 for a total of \$1,166.74 were authorized.

Information transfer and Whidbey Water Systems (WWS) was discussed. Commissioner Shellenberger will provide November and year end financial reports, commissioners Young and Gladhart will coordinate and provide other information and records as required for the transition.

Meters were read on 12/15/15, usage summaries were not available as of the meeting date, report will be presented at the next meeting.

Island H2O has continued to send invoices for late fee charges totaling \$16.65 that were incurred only because they sent their original invoices late. Proposed and approved unanimously that a letter be sent to Island H2O indicating that these invoices will not be paid.

Adjourned at 8:15 PM

Chadwick Gladhart, Secretary