

Ledgewood Beach Water District

Monthly Minutes

Meeting date: June 14, 2016

Commissioners attending: Young, Gladhart and Pinter
Whidbey Water Services representatives: Terri Ann Campbell, Andy Campbell
Public attending: Jan Martin

The minutes from the meeting of May 2016 were presented and approved by all commissioners.

Monthly financial statements were presented by Terri Campbell, vouchers 6-1, 6-2, 6-3, and 6-4 for a total of \$2,489.11 were approved and signed by all commissioners.

There were no past due accounts reported.

A review of the proposed parking lot expansion with comments from Mrs. Martin. She questioned whether the state auditors may see this as an appropriate expenditure by the water district. Commissioners have previously agreed that this project would be an beneficial to both the district and the community and are of the opinion that it would be an appropriate expense. Jan also asked if email billing would be available. The commissioners have considered email billing but at the present time have decided postpone use due to the increased cost to the district and customers.

State audit reporting for 2015 has been completed by Whidbey Water Services. WUE reporting for 2015 has also been submitted by WWS.

Pump activity from the Pinecrest well was reported to be 576,461 gallons in 263.3 hours of operation. Well #3 backwash used 24,700 gallons. Ridgecrest and Fircrest wells were idle for the period. Routine coliform sample tested OK. Residual chlorine at the residential site was present. VOC sample results were non detect. Reservoir probes were reset to increase well run time. Three main valves at Seaward and Fircrest were located and raised boxes were reset. Risers were installed on several other main valves.

Meters will be read today, June 14, 2016. Report to follow for July meeting.

Following a review of Resolution 189 regarding hook-up and connection fees, all commissioners were in agreement to make no changes. Per Resolution 189, the connection fee will increase to \$11,000 on July 23, 2016

The meeting was adjourned at 3:20pm

Chad Gladhart, Secretary