

Ledgewood Beach Water District

Monthly Minutes

Meeting date: Sept. 13 2016

Commissioners attending: Young, Gladhart and Pinter
Whidbey Water Services representatives: Andy Campbell

The meeting was called to order at 2:00PM

The minutes from the meetings of August 9, 2016 were presented and approved by all commissioners.

Monthly financial statements were prepared by Terri Campbell and reviewed. Vouchers 0-1, 9-2 and 9-3 for a total of \$1,236.35 were approved and signed by all commissioners.

Washington State audit results were received in email correspondence from Daniel Arevalo of the State Auditing Office. The results were reviewed and discussed, Mr, Campbell read the summary:

Audit Results

the areas we audited, Water District operations complied with applicable requirements and provided adequate safeguarding of public resources. The Water District also complied with state laws and regulations and its own policies in the areas we examined. The sections below may still include information specific to your audit, including issues that we are not formally reporting on but still wish to communicate to management. The sections also include additional information as well as material that may be valuable to your current operations and future audits.

The monthly operations report was shared by Andy Campbell, we continue to operate only the #3 Pinecrest well, total production was 727,528 gallons. Routine coliform sample tested OK.

Routine coliform testing schedule was reviewed: August at well house #3, June, 1915 Fircrest; May, 296 Alderwood; April, 1935 Pinecrest; March, at Cox reservoir.

The meeting was adjourned at 3:15PM.

Chad Gladhart, Secretary