

Ledgewood Beach Water District

Monthly Minutes

Meeting date: Dec. 13, 2016

Commissioners attending: Ralph Young and Don Pinter
Commissioner absent: Chad Gladhart
Whidbey Water Services representatives: Andy Campbell
Others attending: Dale Hockstra

The meeting was called to order at 2:15 PM

The minutes from the November 8, 2016 meeting were presented and approved.

Monthly financial statements were presented by Andy Campbell. Vouchers 12-1 through 12-8 for \$4,489.03 and C&I vouchers 12-1 and 12-2 for \$3,425.46 were approved and signed by the commissioners. Ralph questioned a discrepancy with the voucher figures and the cover sheet summary. Andy indicated he would have the cover sheet reviewed and corrected.

Andy presented the account analysis report for the last billing. Other than Clemens, we were not aware of any potential problems. Ralph indicated he would contact the Clemens.

Chlorine Report – Ralph indicated he will do Tuesday, Thursday and Saturdays tests. We reviewed the pump record and chlorine record. Chlorine for the month varied between 0.3 and 0.0. Bacteria and inorganics were okay. There was a brief discussion regarding the next 6 months maintenance schedule.

Ralph stated that he had talked to people from the County Fire Department who were in the process of testing the fire hydrants. He was curious if they had sent anything to Andy. Andy mentioned they had not.

Ralph mentioned the upcoming Washington Water and Sewer Districts' annual training meeting on February 4th. He indicated it was worthwhile training for new members.

There was a discussion regarding the Navy's testing of wells surrounding their Out Lying Field (OLF) for traces of a chemical used in fire suppression. Andy indicated that they were starting with wells within a one mile radius and would expand out if any wells showed signs of contamination. All samples were being sent to a laboratory and a map of any positive wells would be constructed.

A vote was taken by Ralph and Don to approve the replacement of resigning Commissioner Chad Gladhart by Dale Hockstra. He was approved by both.

There being no other business, the meeting was adjourned at 3:37pm.

Don Pinter, Acting Secretary