

LEDGEWOOD BEACH WATER DISTRICT

Monthly Minutes – May 9, 2017

The meeting was called to order at 2:02 p.m.

Commissioners present were Ralph Young, Don Pinter and Dale Hockstra. Andy Campbell represented Whidbey Water Systems. Mr. Doug Martin was present as a guest community member.

April vouchers were reviewed and signed.

Whidbey Water Services	\$870.44
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Puget Sound Energy	\$167.74
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The most recent financials reviewed:

1. Note that the \$11,000 hook up fee was received from Greg Denton on Driftwood Way. No problems associated with this have been noted.
2. The hookup at 1974 Pinecrest is being billed starting with the 3/15 to 6/15 cycle.

Whidbey Water Services report:

1. The tests for PFOA and PFOS showed no detectable chemicals.
2. Testing for iron and manganese also showed no detectable levels.
3. There was no coliform detected in the most recent sample.
4. The Consumer Confidence Report (CCR) is ready to be sent out. The report will be sent as a separate mailing due to the wait for the PFOA/PFOS test results.
5. The water operations report was reviewed and nothing of concern was noted.
6. A new application for water service has been received from Cal Wayman, Div 3, Lot 7 on Fircrest Avenue. The hookup fee has already been paid.

General Business:

1. The minutes for April 11 we reviewed. Ralph Young made a motion to approve. Seconded by Don Pinter. Motion passed 3-0.
2. The demolition contract for the old powerhouse on Pinecrest was considered. Bids were requested from three companies, Whidbey Topsoil, Lautenbach, and a third company. Only Lautenbach responded with a bit of \$1800 plus tax. Concerns regarding an old pipe from the well house to the old powerhouse were noted. Dale Hockstra moved to accept the Lautenbach bid, seconded by Don Pinter. The motion passed 3-0.

3. It was noted again that Rip's Roofing has the go ahead for replacement of the Firehouse roof.
4. The cover letter for the backflow survey is ready to go. Don Pinter prepared the letter. It and the survey will go out with the July billing.
5. The issue of tree roots endangering water mains was again reviewed. A slight modification in the letter to involved homeowners affirming that there is no cost to the homeowners was agreed upon. There was a reminder about the time frame for filing for election as a commissioner.
6. The deadline for election filing is upcoming. Also note was made of the WIWSA Symposium on June 24.
7. It was announced that Enduris (our insurer) will be making a presentation at Whidbey Water Services on the subject of risk at some date in the future. Goals for 2017:

At this point the commissioners and Andy Campbell of WWS left the firehouse and toured the Ledgewood Beach neighborhood to identify the location of the various shutoff valves in the system. Instruction was provided by Mr. Campbell on how to open the valve cover and use the appropriate tool to shut the valve off in the event of an emergency such as an earthquake or landslide. Since all of the commissioners reside in Ledgewood Beach, this training provides an extra layer of initial response in the event of a problem. It was agreed that a simple map noting the location of each valve and fire hydrant should be created and provided to all commissioners. Further, each of the commissioners now has a tool to operate the valves in their possession.

The tour was completed at approximately 4:30 p.m. There being no other business the meeting then adjourned.