LEDGEWOOD BEACH WATER DISTRICT REGULAR MEETING

TUESDAY, FEBRUARY 8, 2022, 2:00 p.m.

MEETING TO BE HELD AT FIREHOUSE

PLEASE NOTE THAT FACE MASKS ARE REQUIRED TO ATTEND THE MEETING IN PERSON. SOCIAL DISTANCING WILL STILL BE AT ENFORCED.

-=-

Call to Order

Public comments for the general good of the LBWD

This is time set aside for members of the public to speak to the Board about subjects of concern or interest, or items on the agenda. The Board will take all information under advisement and may schedule the topic for discussion on a future agenda. Please limit your comments to 3 minutes.

Approval of the Minutes from the JANUARY 7, 2022 meeting

Consideration and Approval of the Vouchers for payment

Review and Approval of the Financial Reports from FEBRUARY 8, 2022

Whidbey Water Services Report

1. Operations and water usage
2. Water quality testing
3. Current billings, fees, and test results
4. Additional items for/from WWS

Water system repairs & maintenance report

Old Business for Discussion and/or Action

1. Draft Resolution #101 Pertaining to the Setting Water Rates & Charges
2. Draft Resolution #102 Appointment of Agent to Receive Claims for Damages

New Business

1. Ledgewood Beach Water District website
2. Report and comments from 2022 WASWD Commissioners Workshop

Commissioner Comments

Adjournment

Pending items – not on Agenda – no discussion or action expected

1. Update on Firehouse roof replacement
2. Update on Replacement of Main Line on Sea Shell Court
3. Update on replacement of fire hydrant on Fircrest Ave