

LEDGEWOOD BEACH WATER DISTRICT

Minutes September 14, 2021, Meeting

The meeting was called to order at 2:00 PM.

Commissioners present were Steve Diklich, Doug Martin and Don Pinter. Andy Campbell, (Whidbey Water) and one community member was also present.

Minutes:

MOTION (Pinter/Martin): Approve the minutes of the August 10 meeting. The motion passed 3-0

Financial:

The following vouchers were reviewed for payment:

Date	Voucher #	Payee	Amount
8/5/2021	OM 9-1	Don Pinter	\$ 105.28
8/5/2021	OM 9-2	Whidbey Water Services LLC	\$5,704.55
8/5/2021	OM 9-3	Puget Sound Energy	\$ 344.00
8/5/2021	OM 9-4	Camerena Landscaping	\$ 489.15
8/5/2021	OM 9-5	Whidbey Telecom	\$ 35.81

MOTION (Pinter/Diklich): Approve all vouchers listed above for payment. The motion passed 3-0.

MOTION (Diklich/Pinter): Approve the financial reports as presented. The motion passed 3-0.

Operations: (August 2021) presented by Andy Campbell.

- The Pincrest well pumped 674397 gallons in August, average daily usage was 155 gallons per connection. And
- Routine tests for coliform, chloride, and manganese were satisfactory.
- Low pressure was reported and repaired at 1849 Fircrest.

Old Business:

1. Doug will work with WWS to put a notice of proposed rate increases in with the next billing.
2. Doug received the small works roster from WWS. Steve will contact all the roofers on the list to provide a price quote.
3. Andy is working on replacing the main line on Sea Shell Court due to a number of leaks, which have been discussed at prior meetings. Parts suppliers are advising a 10 to 12 week wait time to fill parts orders.
4. WWS is also dealing with the same 10 to 12 week wait time on ordering parts for the replacement of a fire hydrant on Fircrest. They hydrant will be delivered to his shop.

New Business:

1. The District has been contract by a real estate broker regarding a (circa 1990) “assignment of benefits” document in an attempt to determine specific water rights. Doug has done some research in county records for the original agreement. It was agreed by the Commissioner to take no action until there is a specific request including the exact parcel that we are discussing.
2. After some discussion it was agreed that the Commissioners begin work on developing and adopting a set of service policies. Steve will initiate the process.

The meeting was adjourned at 2:46PM.

Respectfully Submitted,

Steve Diklich
Secretary

