

LEDGEWOOD BEACH WATER DISTRICT

Minutes June 13, Meeting

Doug Martin called the meeting to order at 2:00 PM.

Commissioners present were Diane Callahan, Steve Diklich, and Doug Martin. Eight community members and Andy Campbell, WWS, were present. Doug introduced Mitchell Klein and Steve Clemens, candidates for the Commissioner position in this year's election.

There were no public comments.

Minutes:

MOTION (Callahan/Martin): Approve the minutes of the May 9 meeting. The motion passed 3-0

Financial:

The Commissioners reviewed the following vouchers for payment:

Date	Voucher #	Payee	Amount
6/12/2023	OM 6-1	Diane Callahan	\$ 118.21
6/12/2023	OM 6-2	Whidbey Water Services LLC	\$1,375.01
6/12/2023	OM 6-3	Puget Sound Energy	\$ 205.46
6/12/2023	OM 6-1	Camerana Landscaping	\$ 326.40
6/12/2023	OM 6-1	Whidbey Telecom	\$ 35.85
	Total		\$2,060.93

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

MOTION (Callahan/Martin) To approve the financial statements as presented. The motion passed 3-0.

Operations: (May 2023) by Andy Campbell, WWS.

- The Pincrest well pumped 481,488 gallons. Average daily usage per meter was 110 gallons.
- Tests for coliform, iron, and manganese were all satisfactory.
- A new chlorine pump was installed.
- Vegetation around the fire hydrants was trimmed.

Old Business:

- Doug submitted a draft resolution and user agreement for the use of the Newell Firehouse, which was modified on the advice of counsel. The Commissioners discussed the user agreement. There was agreement to prohibit the use of alcoholic beverages (item #9) and the Commissioners agreed that item #7 needed to be specific about the removal of trash.

- The Commissioners reviewed and discussed the draft of amended Resolution 105 “Water Rates and Charges,” adding use fees and various deposits for the use of the Firehouse. The discussion will be continued.

New Business:

- Commissioner Diklich submitted his resignation as Commissioner effective 2:00PM, July 11, 2023. The remaining Commissioners will consider applications at the July 11 meeting. The appointee will serve the remaining two years of the existing term.

Commissioner Comments:

- None

Doug adjourned the meeting at 3:27 PM.

Respectfully Submitted,

Steve Diklich
Secretary