

LEDGEWOOD BEACH WATER DISTRICT

Minutes April 11, Meeting

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

Commissioners present were Diane Callahan, Steve Diklich, and Doug Martin. Five community members and Andy Campbell, WWS, were present.

There were no public comments.

Minutes:

MOTION (Martin/Callahan): Approve the minutes of the March 14 meeting. The motion passed 3-0

Financial:

The Commissioners reviewed the following vouchers for payment:

Date	Voucher #	Payee	Amount
4/5/2023	OM 4-1	Diane Callahan	\$ 197.06
4/5/2023	OM 4-2	Whidbey Water Services LLC	\$3,057.82
4/5/2023	OM 4-3	Puget Sound Energy	\$ 209.35
4/5/2023	OM 4-4	Camerana Landscaping	\$ 163.20
4/5/2023	OM 4-5	Whidbey Telecom	\$ 35.85
	Total		\$3,663.28

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

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

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

- The Pinecrest well pumped 309,822 gallons. Average daily usage per meter was 71 gallons.
- Tests for coliform, iron, and manganese were all satisfactory.
- WWS prepared the Annual Consumer Confidence Report. In response to a question about why not test for every compound more frequently Andy explained how water standards are set by the EPA, passed down to the State who sets the testing standards for districts.
- One shut off notice was delivered. The rate payer has resolved the issue.
- Residential meters were read.
- Values and hydrants were exercised.

Old Business:

1. Change in management for use of fire house. Diane requested, and received, information from MSRC regarding public use, rent and policies related to such a facility owned by a special

purpose district. The Commissioners discussed the MSRC response and the types of decisions that need to be made.

Steve switched the PSE billing from LBCC to the District effective March 20. Doug agreed to prepare a draft policy and resolution addressing terms of use.

Other pending decisions are schedule management and building security.

New Business:

1. The Commissioners discussed displaying relevant information to rate payers on the website. The example discussed was the recently passed service policy. The 14 pages of detail would not appear in the posted minutes, but there should be easy public access to the information.

The Commissioners authorized MC to create a box titled "Documents" on the home page. We can subsequently post important information in that location.

Commissioner Comments:

Doug adjourned the meeting at 3:08 PM.

Respectfully Submitted,

Steve Diklich
Secretary