

Ledgewood Beach Water District

Monthly Minutes

Meeting date: May 10, 2016

Commissioners attending: Young, Gladhart and Pinter
Whidbey Water Services representatives: Terri Ann Campbell, Andy Campbell
Public attending: None

The minutes from the meeting of April 2016 were presented and approved by all commissioners.

Monthly financial statements were presented by Terri Campbell, vouchers 5-1, 5-2, 5-3, 5-4, and 5-5 for a total of \$1,241.56 were presented and approved by all commissioners. Fixed asset schedule was included with a current valuation of \$1,305,517.82.

There were no past due accounts reported.

Annual assessment and report to state auditor is due on 5/29/16. All information gathering is current for submission; Secretary Gladhart will provide all 2015 meeting minutes to accompany the report.

The discussion of competitive quotes for district insurance coverage was tabled until a later meeting.

Pump activity from the Pinecrest well was reported to be 375,444 gallons in 174.7 hours of operation. Ridgecrest and Fircrest wells were idle for the period. Routine coliform sample tested OK. Residual chlorine at the residential site was present.

WWS will change the water level probes to 4' from 2' at the Cox reservoir to accomplish greater change over in the tank and will be monitored as we approach a higher demand season.

Routine maintenance list was discussed, it appears that the pressure reducing valve on Sea Shell Court may need to be replaced.

Upgrade of the electrical supply connection at the Piinecrest pump house had been evaluated in 2015. Jerry Beck electric has provided an estimate of \$2,840 (plus excavation) for this work. Don Pinter moved, Gladhart seconded and it was agreed by all commissioners to proceed with this work.

The meeting was adjourned at 3:35