

# Ledgewood Beach Water District

Monthly Minutes

Meeting date: August 9, 2016

Commissioners attending: Young, Gladhart and Pinter  
Whidbey Water Services representatives: Andy Campbell, Terri Ann Campbell  
Public: Bradyn Amoako

The minutes from the meetings of July 12 and July 25, 2016 were presented and approved by all commissioners.

Monthly financial statements were prepared by Terri Campbell and reviewed. Vouchers 8-1, 8-2, 8-3 and 8-4 for a total of \$1,229.80 were approved and signed by all commissioners.

The monthly operations report was shared by Andy Campbell, we continue to operate only the #3 Pinecrest well, total production was 637,521 gallons. Routine coliform sample tested OK. Maintenance staff detected a leak at 1759 Fircrest on the customer side of the meter, homeowner was contacted and advised. A fitting leak at #3 pump house was also repaired.

The most recent meter reading indicated an 18.3% water loss. There have been no indications of loss (water streams, puddles, unusual wet areas). Andy Campbell suggested the likely cause was inaccurate measurement at the well site and recommended the well production meter be replaced. It was moved by Ralph Young, seconded by Don Pinter and agreed by all commissioners to take that action.

State audit has been submitted with favorable comments returned. Commissioner Young will respond to questions: identify project associated with \$7,000 expense payable to Lautenbach Industries (demolition of unused water tank) and 2014-2015 use of petty cash fund at Wells Fargo bank (pay PSE utility bills only)

Following a discussion and review of the performance of Whidbey Water Services it was agreed that all services provided were acceptable and meeting our needs. It was also stressed that communication with the commissioners regarding non-routine events was expected.

The meeting was adjourned at 3:10PM PM.

Chad Gladhart, Secretary