

LEDGEWOOD BEACH WATER DISTRICT

Monthly Minutes – November 14, 2017

The meeting was called to order at 1:34 p.m.

Commissioners present were Ralph Young, Dale Hockstra and Don Pinter. Andy Campbell represented Whidbey Water Systems. Mr. Doug Martin was present as a guest community member and candidate for Commissioner on the November 2017 ballot.

November vouchers were reviewed and signed as the first order of business. Vouchers were approved unanimously.

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| Whidbey Water Services | \$880.72 |
| Puget Sound Energy | \$415.11 |
| Camarena Landscaping | \$150.00 |

The November financial statements were reviewed. A motion to approve the statements was made by Ralph Young, and seconded by Dale Hockstra. The motion was approved 3 – 0 with the right reserved for further review due to limited time available.

Whidbey Water Services report:

1. The production amount was normal for the month of October at 390,830 gallons.
2. Coliform, Iron and Manganese testing were all non-detectable.
3. The lead testing reports are trickling in with one site left to complete.
4. Completion of the line between the Pinecrest pump house and the main is currently at or very near the top of WWS priority list, just below emergency jobs.
5. The high cost of the Denton connection was explained. Materials costs went up more than 40% from prior connections, and there was additional labor due to the roots of a very large tree that had to be avoided.

General Business:

1. The minutes of the October meeting were reviewed. Ralph Young moved their approval, Don Pinter seconded the motion. Motion passed 3 – 0.
2. The results of the November 7 election were announced. Doug Martin was elected to a six year term and Dale Hockstra was elected to a two year term. Both elections were unanimous. Both individuals will take office January 1, 2018 and will be sworn in prior to then.

3. No new information was available from WWS regarding forgiveness policies at this time. Dale Hockstra will contact Terri Campbell to attempt to get a copy of WWS documentation.
4. Emergency preparedness:
 - a. Bonair has approved a \$5000 expenditure for an intertie between Bonair and Ledgewood Beach water systems. Ralph Young will ask George Bratton, an independent engineer, for an estimate to do the necessary engineering work. This will hopefully be available for the December meeting.
 - b. Ralph will work with the President of Bonair Water District to begin drafting official procedures for the use of the intertie.
 - c. The idea of returning to operating two wells at all times to provide backup in case of a major emergency was discussed. No action was taken.
 - d. Ralph Young made a motion to ask WWS to prepare an estimate for a propane powered, fixed generator system to power the Pinecrest well in the event of power outages. Don Pinter seconded the motion. The motion passed 3 – 0.
 - e. There was consensus among the commissioners that we should do another field trip to review the location of valves in the water system, color code them, and perhaps add some sort of vertical markers.
 - f. The first community meeting regarding emergency preparedness was held at the Firehouse on November 6, 2017. Thirty six people attended. There will be two more meetings for the entire Ledgewood Beach neighborhood. After that, volunteers may want to follow up with smaller, block level meetings.
5. Dale Hockstra and Don Pinter are continuing to work on a way to post LBWD minutes on the LBPOA web site. The challenge is getting financial statements into an appropriate format. Dale Hockstra will contact Terri Campbell at WWS to work on this.

New Business:

1. The Municipal Resources Service Center (MRSC) has new access rules. They are now charging \$150 per year to join and use their services.
2. Don Pinter has created a spreadsheet listing all lots in Ledgewood Beach indicating which remain vacant. The idea was suggested to send a letter to the owners of unbuilt lots asking if they have plans to build in the next few years in order to get a sense of future demand. No action was taken at this time.

There being no further business the meeting was adjourned at 3:20 p.m.

Persons desiring to see the detailed financial statements may request a PDF copy from Dale Hockstra, Secretary-Treasurer at dal.lbwd@gmail.com.