TRAILS END WATER DISTRICT 1/29/21 Working Session ZOOM MINUTES

CALL TO ORDER: The working session came to order at 4:30 pm

ATTENDANCE: Deb Watson, Joe Morris, Sarah Carlson, Commissioners

DISCUSSION TOPICS:

Ms. Watson called Nicholas Howell today to check on the status of the generator parts. He hasn't gotten back to her yet.

Mr. Morris reported that he found the leak before the company he had scheduled to assist in its location came out. He noticed water in a ditch. It had been 24 hours since the last rain, so there shouldn't have been any standing water there. He located the leak. Top Dog came and they found, dug up and repaired the leak on the West side of the road. They also put in a new meter South side of the road, they had to put in a new meter. In the process they found that a 4" main valve and a blow-off assembly will need to be replaced. Mr. Morris also told us that he has all of the piping and fittings for ready for Source 4.

There was a significant water loss at a recreational property. The owners only come out a couple of times a year. When Mr. Morris found the leak, he put in a new water meter with a check valve and turned off the water. Since then, the customers have not been here. However, there is once again significant use. He put a lock on the meter and will continue to monitor the hook-up for potential tampering.

ADJOURNMENT:

The meeting adjourned at 5:00 pm

Submitted by:

Second Coulson 1-29-21

Sarah Carlson Date

Commissioner, Secretary

APPROVED:

Deb Watson Date

Commissioner, President

Commissioner, Treasurer