TRAILS END WATER DISTRICT 10/25/19 Working Session MINUTES

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

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

DISCUSSION TOPICS:

Commissioners discussed a misread meter complaint. Ms. Watson has been in contact with the customer and obtained the necessary information to explain what will be done. She is going to schedule a time to meet with the customer.

Discussion about getting a dumpster to clean up the debris from cleaning up around the tower. This will be put on the agenda for the next meeting.

Commissioners discussed the main break on 10/18/19 and ramifications. A contractor broke the main while digging to put in power to the two new residences at 520 and 530 E. Trails End Dr.

Commissioners also discussed the progress on Source 4. We also had our Sanitary Survey on 10/23/19. Joe has been to Northwest Water twice. He has also continued to contact Department of Health staff. A report from NW is going in to DOH by 10/31/19 on capacity. He is hoping that DOH will expedite it. There was also discussion about the generators

ADJOURNMENT:

The meeting adjourned at 6:00 pm

Submitted by:

Sarah Carlson 10-25-19

Sarah Carlson Date

Commissioner, Secretary

APPROVED:

<u>Deb Wafsoz</u> 12 Nov 2019 Deb Watson Date

Commissioner, President

Joe Morris Date

Commissioner, Treasurer