TRAILS END WATER DISTRICT Working Session 10/28/22 MINUTES

CALL TO ORDER: The working session came to order at 4:35 pm ATTENDANCE: Deb Watson, Joe Morris, Sarah Carlson, Commissioners DISCUSSION TOPICS: Commissioners discussed the work being done by account on IRS issues. The status of past due accounts and pending actions was reviewed. Ms. Carlson presented the proposed 2023 budget. She asked some questions for clarification, gave her reasoning on the proposal and gave her recommendations. Following discussion, the commissioners came to agreement on the draft. Ms. Carlson will incorporate the items and changes discussed and bring a final draft to the next regular meeting for approval. Mr. Morris reported that they are still working on source 4 and getting additional connections approved by the Department of Health. There is a new person from Northwest Water Systems working on our report. Work continues. ADJOURNMENT: The meeting adjourned at 5:05 pm Submitted by: Sarah Carlson Commissioner, Secretary APPROVED: 08 Nov 2022 Date Commissioner, President

Date

Joe Morris

Commissioner, Treasurer