

TRAILS END WATER DISTRICT
10/30/20 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:

Deb had a tickler for the annual review of the lease. The lease provides for 3% or cost of living. We will ask Denise to pull up the original lease and provide us with the exact wording. We are in general agreement with setting a figure at the next regular meeting and it was put on the agenda.

Well/Generator – Nick Howell spent time on the phone with Cummins regarding the generator. The new starter was put in, but according to Cummins there is a communication problem between a transfer switch and the generator. He provided a rough estimate of \$635 for the transfer switch not including labor and programming, etc. We may be looking at another \$1500-3000.

At the last meeting we passed the resolution regarding reallocating the SRF collection to the reserve maintenance. That amount was \$18,000 in last year's budget. Sarah added that figure to her previous budget proposal and it will be addressed at the next meeting.

Joe reported that the line between 1751 and 1761 is repaired, including the two valves. He says they will be flushing on Monday.

Joe pointed out some statistics on the report from the insurance pool. He would like to see that information on the back of the bill, on the website and in the 2020 CCR to inform customers about the value of our system. It is an asset to the whole community. He will work with Denise to put something together for commissioners to review.

ADJOURNMENT:

The meeting adjourned at 5:08 pm

Submitted by:

Sarah Carlson 10-30-20
Sarah Carlson Date
Commissioner, Secretary

APPROVED:

Deb Watson Date
Commissioner, President

Joe Morris 11-10-2020
Joe Morris Date
Commissioner, Treasurer