

TRAILS END WATER DISTRICT
Working Session
11/24/21 ZOOM MINUTES

CALL TO ORDER: The working session came to order at 4:40 pm

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

DISCUSSION TOPICS:

Ms. Watson was told by someone at work she cannot be an ^{elected PC} electrical official. There seems conflicting information, so she has someone researching the issue.

Rob Elliott from the Community Club told Mr. Morris that the Community Club's name needs to appear on our insurance policy as an insured party. This would not take the place of their insurance. It would just assure that the club will get money to replace any part of the building that may get damaged as part of our occupancy. Mr. Morris will follow up.

Commissioners discussed the generator. Mr. Morris reported he had to buy 20' of pipe. Ditch water is going through the place where we pushed new pipe under road. He has re-routed the flow of water temporarily until new pipe is installed. Mr. Morris also reported that the test at tower is just a matter of opening things up and having Northwest come to check it out before the test begins. It should be soon.

Ms. Carlson reported that we got a bill from IRS. She believes it is for fees and interest that may have resulted from the on-going problems. She will verify this before the next meeting. She is also going to explore other accounting options.

Over the past several months, both Mr. Morris and Ms. Watson have taken paperwork to McClendon's to establish a business account with them. It has finally been approved.

ADJOURNMENT:

The meeting adjourned at 5:15 pm.

Submitted by:

Sarah Carlson 11-24-21
Sarah Carlson Date
Commissioner, Secretary

APPROVED:

Deb Watson 12/14/2021
Deb Watson Date
Commissioner, President

Joe Morris 12/14/2021
Joe Morris Date
Commissioner, Treasurer