

**TRAILS END WATER DISTRICT 2
11/17/22 EMERGENCY SPECIAL MEETING
MINUTES**

CALL TO ORDER: The meeting was called to order at 5:20 pm. A quorum was present.

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

0 members of the public

An Emergency Special Meeting was conducted via telephone to address the immediate need for funds to repair a broken water main.

Mr. Morris was alerted to large amounts of water collecting in the parking area of the community club building and down the ditches. It was determined that there was a leak in the line that would require boring under the road to replace. Hood Canal Cable came out gave an estimate between \$6,440 and \$12,880 depending on what the found while boring.

Mr. Morris moved to authorize the expenditure of up to \$12,880 to Hood Canal Cable to bore under the road for the purpose of replacing the broken line. Ms. Watson seconded and the motion passed unanimously.

ADJOURNMENT:

Ms. Watson moved to adjourn the meeting at 5:30 pm.

Submitted by:

Sarah Carlson 12-13-22
Sarah Carlson Date
Commissioner, Secretary

APPROVED:

Deb Watson 21 Dec 2022
Deb Watson Date
Commissioner, President

Joe Morris 12-13-22
Joe Morris Date
Commissioner, Treasurer