

TRAILS END WATER DISTRICT
12/30/21 Working Session
MINUTES

CALL TO ORDER: The working session came to order at 4:50 pm. The meeting started late because of technical difficulties in signing in and the deep snow in the parking lot

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

DISCUSSION TOPICS:

We did not experience any problems with the system with the snow, ice and below freezing weather.

Ms. Watson has scheduled with Nick Howell to do the annual service on the generator on Monday, January 17. He requested some information for the generator at the booster station. Mr. Morris will take a picture and send it to Ms. Watson who will forward it.

Mr. Morris has gathered most of the information that the State Auditor is requesting for the upcoming audit. Ms. Carlson is working on the updating the financial information they need.

Ms. Watson got a notice for a commissioner's workshop on 1/29 from WASWD in Lynnwood. She would like to go. Mr. Morris said he would also like to go and Ms. Carlson said she would not be available. Ms. Snow has the application and will fill them out for Ms. Watson and Mr. Morris. WASWD will send an invoice and it can be paid at the January meeting.

Steve Cook has agreed to work with us on the water system. He interviewed with Mr. Morris and took him on a tour of the district. His rate is \$50 per hour but learning his experience and knowledge, Mr. Morris felt that was a reasonable rate. He was given the hiring paperwork.

The commissioners discussed the new long-term care payroll deductions and set the agenda for the 1/11/22 meeting.

ADJOURNMENT:

The meeting adjourned at 5:20

Submitted by:

Sarah Carlson 12-30-21
Sarah Carlson Date
Commissioner, Secretary

