

TRAILS END WATER DISTRICT
Working Session
12/30/22 Zoom MINUTES

CALL TO ORDER: The working session came to order at 4:30 pm

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

DISCUSSION TOPICS:

Mr. Morris reported on a significant leak we had a few days ago. It was on the customer's side of the meter and it has been fixed. He also reported that we have a bill from Northwest Water Systems for the cost to generate the report for the well approval. Hopefully, it will be available in mid-January. There are still issues with DOH's interpretation of the work we are doing but we are moving toward a resolution.

Ms. Carlson reported on progress toward closing out the 2022 books and working toward the on-line audit. She will contact the Treasurer's office to clarify the new process they have and to discuss any issues they may have with the petty cash account.

Ms. Watson has hit a dead end with the generator. She cannot get anyone to come and work on it. She is going to contact Cummins and see who they recommend to service and finish getting it on line.

ADJOURNMENT:

The meeting adjourned at

Submitted by:

Sarah Carlson 1-10-23
Sarah Carlson Date
Commissioner, Secretary

APPROVED:

Deb Watson 01/10/2023
Deb Watson Date
Commissioner, President

Joe Morris 1-10-23
Joe Morris Date
Commissioner, Treasurer