

**TRAILS END WATER DISTRICT
2/10/17 Working Session
MINUTES**

CALL TO ORDER: The meeting was called to order at 10:00 am

ATTENDANCE: Joe Morris, Sarah Carlson, Commissioners
0 members of the public.

DISCUSSION TOPICS:

At the January regular meeting of Trails End Water District 2 the commissioners moved to investigate street lighting around the lake. Commissioner Watson agreed to take the lead on investigating the possibilities. At her request, Energy Efficiency Advisor Vince Campagna from PUD3 reviewed our area and made a proposal. Commissioners Morris and Carlson met with him to discuss his findings and review the proposal. The proposal included TEWD2 taking over the five private lights currently installed at the lake and installing 24 additional lights around the lake for a total of 29. Lights would be installed on approximately every other pole and at every intersection. The estimated monthly total would be \$360.00. The proposal also pointed out some of the issues that may arise because of the installation, such as the lights shining in customers' windows. Mr. Campagna explained that they would work with TEWD2 and the customers to address such issues. Mr. Morris estimated the cost would be approximately \$1.80 a month per customer. We would have the option to add additional lights at a later time if we felt it necessary. There was additional discussion. The item will be placed on the 2/14/17 meeting agenda.

ADJOURNMENT:

The meeting adjourned at 11:00 am.

Submitted by:

Sarah Carlson Date
Commissioner, Secretary

APPROVED:

Deb Watson Date
Commissioner, President

Joe Morris Date
Commissioner, Treasurer