TRAILS END WATER DISTRICT
2/22/19 Working Session
MINUTES

CALL TO ORDER: The working session came to order at 10:13 am

ATTENDANCE: Joe Morris, Sarah Carlson, Commissioners

DISCUSSION TOPICS:

Northwest Water Systems engineering provided a proposal for the work that needs to be done for the new Source 4 well. Douglas Piehl from Northwest Water Systems provided a cover letter outlining the proposal and included attachments of Standard Provisions and Scope of Work. The commissioners reviewed all of the documents and discussed the proposal. It was the feeling of all the commissioners that we should accept the proposal and get it started as soon as possible. Since it will be at least three more weeks before we could vote on acceptance and process the check, it was decided to call an emergency special meeting for the purpose of authorizing and paying for Northwest Water Systems to get started. That meeting will be held 2/26/19 at 7:00 pm. Sarah will contact Padapple to put it on the website and post a notice on the door.

The meeting adjourned

ADJOURNMENT:

The meeting adjourned at 11:40 am.

Submitted by:

_____
Sarah Carlson Date
Commissioner, Secretary

APPROVED:

_____
Deb Watson Date
Commissioner, President

_____
Joe Morris Date
Commissioner, Treasurer