TRAILS END WATER DISTRICT Working Session MINUTES

2-24-23

CALL TO ORDER: The working session came to order at 4:35 pm

ATTENDANCE:

Joe Morris, Sarah Carlson, Commissioners

DISCUSSION TOPICS:

At the January working session, Ms. Watson said she was going to be out of town and asked to be excused.

New pump is installed in the boost station. They will also be replacing check valves and gauges. Mr. Morris outlined some of the future maintenance projects he hopes to get done.

Not all of the meters because of freezing temperatures, icy conditions and snow. The bills will be estimated this month so they can go out on time.

The commissioners discussed the pending water system comprehensive plan, the upcoming annual state auditor report, re-engaging in the WASWD Section 2 meetings and potential system growth.

ADJOURNMENT:

The meeting adjourned at 5:30 pm.

Submitted by:

Sarah Carlson 3-14-23 Sarah Carlson

Commissioner, Secretary

APPROVED:

Deb Watson

Commissioner, President

Commissioner, Treasurer