## TRAILS END WATER DISTRICT ZOOM Working Session 2/25/22 MINUTES

**CALL TO ORDER**: The working session came to order at 4:40 pm

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

## DISCUSSION TOPICS:

Ms. Carlson explained that she has the problems on the audit fixed. All of the records data on the website disappeared. Denise worked with padapple to restore it. However, some of the things came back in the wrong place and other items were missing. Ms. Carlson got everything back into place and re-downloaded the things that were missing.

Mr. Morris received the new flow valves which will help monitor the flow for our tests.

Ms. Watson spoke with both Mr. Howell about the generator. Discussion ensued. Concern was expressed about the cost of replacing it. Concern was also expressed about doing more work and buying replacement parts for the old one, and potentially still having to buy a new one. A consensus was reached to put a cap on the amount we will expend for troubleshooting the problem and an estimate or proposal to repair. This will be taken to the next regular meeting for approval.

## ADJOURNMENT:

The meeting adjourned at 5:30 pm.

Submitted by:

Sarah Carlson

Date

Commissioner, Secretary

APPROVED:

Deb Watson Date

Commissioner, President

Joe Morris Date

Commissioner, Treasurer