

TRAILS END WATER DISTRICT
2/28/20 Working Session
MINUTES

CALL TO ORDER: The working session came to order at 4:33 PM.

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

DISCUSSION TOPICS:

Commissioners discussed progress on the well. Weather has hampered some of the work. The corrections on the Sanitary Survey were sent in and we received complementary comments from DOH for the work done.

Commissioners discussed an e-mail from the State Auditor regarding our 2019 audit period. They said we were going to have a full audit because our 2018 audit form was not complete. However, we had an e-mail stating it was complete. Denise made some phone calls and got everything straightened out. Sarah contacted them and gave them contact information to schedule a telephone interview after they received the 2019.

Joe reported that our water loss was 4.8% this month. It has come within acceptable limits since we accounted for the difference in how the meters read versus how we calculated.

ADJOURNMENT:

The meeting adjourned at

Submitted by:

Sarah Carlson 2-28-20
Sarah Carlson Date
Commissioner, Secretary

APPROVED:

Deb Watson 03/10/2020
Deb Watson Date
Commissioner, President

Joe Morris 03/10/2020
Joe Morris Date
Commissioner, Treasurer