

**TRAILS END WATER DISTRICT**  
**4/24/20 Working Session**  
**MINUTES**

**CALL TO ORDER:** The working session came to order at 4:45 pm

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

**DISCUSSION TOPICS:**

Mr. Morris explained that our meter reader/laborer will not be available to work for a while. He has hired two new people to read meters and help with labor. They are Renee Willey and Carlos Osuna and live just past the club house. He will be taking them around the system tomorrow for training and will read meters with them later in the week.

Ms. Carlson reported that she was able to get the notice on the website about meeting virtually via Zoom.

Ms. Carlson also reported that she will be attending an on-line class on the annual State Auditor Report.

At the 4/14/20 meeting, commissioners discussed the topic of payment for commissioners' work. Ms. Montgomery had given us some information to consider and it was decided to discuss the issue further at this working session.

Ms. Watson brought up the generator. She reminded us that the generator servicing was due in March. We really need Cummins to come out and get it running. Deb has been through all the documents and the documents do not match the machine. It will cost around \$2000 to have them come out and it could easily be that much to have someone else fix it.

The Health Department will have our official permission to increase our hook-ups sometime next week.

Mr. Morris talked about some of the maintenance that will need to be done in the future.

Commissioners set the agenda for the 5/12/20 meeting.

**ADJOURNMENT:**

The meeting adjourned at 5:40 pm

Submitted by:

Sarah Carlson      4-24-20

Sarah Carlson      Date  
Commissioner, Secretary

APPROVED:

Deb Watson

Deb Watson  
Commissioner, President

05/12/2020

Date

Joe Morris

Joe Morris  
Commissioner, Treasurer

5-12-20

Date