

TRAILS END WATER DISTRICT
ZOOM Working Session
4/29/22 MINUTES

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

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

DISCUSSION TOPICS:

Joe talked about the water break. Someone pulled out a stump that was 4-5 feet from the water main. The distance and depth of the stump should not have caused the break. They had to put out a boil notice to the people on Razor Road. Samples have been sent to the state and everything is now OK. They continued to work adjacent to the lines but they ground the stumps instead of pulling them. The line itself made of a thin material. It appeared to be poorly installed. There may be some additional work in the area. If there is an open ditch, we can go in and upgrade that part of the line and joints.

Today we read meters. Yesterday they found that someone had stolen two meters and lids of the box from. There were two others stolen from down the road but the lids weren't taken. We will have to change the way we do business. Instead of installing the meters when the builder requests the meters, we will put in a holder and install only when it is ready for occupancy.

Deb worked with Nick Howell on the generator. She and Nick feel they can get it working properly with a couple of wires that make the pump and generator talk to each other. He will get the parts. She brought it to our attention that chain link fence gate is easily opened. Joe will put a lock on the gate.

Sarah is working on the annual on-line audit.

Joe reported that the meter readers are no longer going to work for us. Joe is looking someone else to do it.

We have to provide the fire department with some information for a report. Joe will talk to the fire department representative to clarify what they need from me.

Sarah and Deb will continue to explore tee shirts.

ADJOURNMENT:

The meeting adjourned at 5:03 pm.

Submitted by:

Sarah Carlson 4-29-22

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Sarah Carlson
Commissioner, Secretary

Date

APPROVED:

Deb Watson 10 May 2022
Deb Watson Date
Commissioner, President

Joe Morris 5-16-22
Joe Morris Date
Commissioner, Treasurer