

**TRAILS END WATER DISTRICT**

**Working Session**

**4/30/21 MINUTES**

**CALL TO ORDER:** The Zoom working session came to order at 4:30 pm

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

**DISCUSSION TOPICS:**

Ms. Watson reported that Nick Howell's has illness in the family, and he will not be able to finish the generator project until everybody is well.

Mr. Morris explained that this morning he found that Source 4 is bringing up sand. He will be doing a test tomorrow to find out just how much. He has also spoken with Top Dog about progress at his end with the check valves and the new pump. Nick Ernst promised to get back with Joe about a potential plan to remedy the situation in the morning. We may have to schedule an emergency special meeting for the purpose of approving a special voucher to order parts.

Ms. Carlson reported that Ms. Snow has sent the information need to proceed with the rate increase resolution to Ms. Montgomery. Ms. Carlson is working on the annual auditor report.

Ms. Watson expressed interest in getting her back flow certificate as it may be available to her through her employment.

**ADJOURNMENT:**

The meeting adjourned at 5:15 pm.

Submitted by:

Sarah Carlson 4-30-21  
Sarah Carlson Date  
Commissioner, Secretary

APPROVED:

Deb Watson 13 May 2021  
Deb Watson Date  
Commissioner, President

Joe Morris 5-11-21  
Joe Morris Date  
Commissioner, Treasurer