

TRAILS END WATER DISTRICT
5-27-22 Zoom Working Session
MINUTES

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

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

DISCUSSION TOPICS:

Ms. Watson will be out of state most of June. She will attempt to attend the June 14 meeting via Zoom. However, she is concerned she will be in an area without strong reception. If she is not able to make the connection, she would like to be excused. She will also be gone at the time of the next working session, but is confident she will have enough reception to attend via Zoom.

Commissioners reviewed a sample of minutes provided by Ms. Montgomery from a different district. They appear to be a good option. This will be discussed at the next regular meeting.

Ms. Watson has scheduled an appointment with Nick Howell to work on the generator on July 18.

There was discussion about a public notice posted at the lot just below the club house for a variance adjacent to the wet lands outlet of the lake. Although this variance, if granted, would not directly impact the water district, it is of interest to residents around the lake.

Our meter readers are submitting their resignations. There was discussion about recruitment options.

Sarah reported that she has not completed the annual State Auditor Report due to illness but will finish this weekend.

The agenda for the 6/14/22 meeting was set.

ADJOURNMENT:

The meeting adjourned at 5:00 pm.

Submitted by:

Sarah Carlson 6-14-22
Sarah Carlson Date
Commissioner, Secretary

APPROVED:

Deb Watson Date
Commissioner, President

Joe Morris 14 Jun 22
Joe Morris Date
Commissioner, Treasurer