

TRAILS END WATER DISTRICT
6/26/20 Working Session
MINUTES

CALL TO ORDER: The working session, held via ZOOM, came to order at 4:35 am.

ATTENDANCE: Deb Watson, Sarah Carlson, Commissioners

DISCUSSION TOPICS:

Generator: Through her employment, Ms. Watson met a man who is local who works on Cummins generators. He has agreed to come out to meet with her on repairing the generator. This will likely be a cost saving for the district since the actual Cummins has been hard to reach and, as initial inquiries revealed, very expensive even to troubleshoot.

Staff wages: Commissioners discussed providing a cost of living raise to Ms. Snow.

Customer Support Program: Our attorney, Anne Montgomery, had e-mailed commissioners about the governor's proclamation that water districts and other entities are required to provide safeguards for customers. She has a sample policy and outline of requirements. Ms. Carlson read the section of the proclamation itself that pertained to us. The commissioners agreed that this is pretty much what had already been discussed and agreed to in previous open public meetings: During the COVID-19 pandemic the district will not any services for non-payment; the district will not charge late fees; the district will work with customers to establish payment plans; the district will observe and encourage procedures to facilitate social distancing and proper hygiene practices.

The Consumer Confidence Report has gone out.

ADJOURNMENT:

The meeting adjourned at 5:00 pm.

Submitted by:

Sarah Carlson 6-26-20
Sarah Carlson Date
Commissioner, Secretary

APPROVED:

Deb Watson Date
Commissioner, President

Joe Morris 7-14-20
Joe Morris Date
Commissioner, Treasurer