

TRAILS END WATER DISTRICT
7-31-20 Working Session
MINUTES

CALL TO ORDER: The working session came to order at 4:36 pm

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

DISCUSSION TOPICS:

Ms. Watson reported that she still has not been able to get together with the person to fix the generator. She will make a couple of more attempts prior to the 8/11/20 meeting. If she is still unsuccessful, we may have to look at a different vendor.

Mr. Morris reported on the work that still needs to be done for Source 4. He continues to be in touch with Northwest Water and work on the last few things that need to be done before the test.

Mr. Morris reported on the work that needs to be done to lower the water line near the fire station. He brought up the fact that approximately 27 connections will be without water for a significant period of time (probably about 12 hours, but possibly overnight.) He expressed concern about the impact on those customers. A number of ideas were discussed to be sure those customers have plenty of notice and clear options for obtaining water during that time. Mr. Morris estimates the materials cost to be around \$3000 by the time the project is complete.

Mr. Morris also mentioned a couple of connections that suffered significant leaks and/or overages.

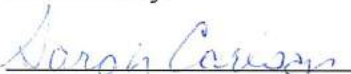
On Wednesday, 7/29/20, a representative from our insurer, Water and Sewer Risk Management Pool, came to inspect our facilities. He will make his report to the company, who will then provide us with this year's insurance cost.

Commissioners discussed and set the agenda for the August 11, 2020 meeting.

ADJOURNMENT:

The meeting adjourned at 5:32 pm

Submitted by:

 7-31-20

Sarah Carlson Date

Commissioner, Secretary

APPROVED:

 11 Aug 2020

Deb Watson Date

Commissioner, President

 8-11-2020

Joe Morris Date

Commissioner, Treasurer