TRAILS END WATER DISTRICT
8/28/20 Working Session
MINUTES

CALL TO ORDER: The working session came to order at 4:40pm

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

DISCUSSION TOPICS:

Ms. Watson has a meeting scheduled with her contact on the generator 9/19/20.

At the last open public meeting on 8/11.20, Commissioner Watson brought up a complaint about water pressure at her address. Unfortunately, the District did not address the issue. The result is that Commissioner Watson noticed an extremely high bill on the next billing cycle, and investigation at that time resulted in finding a significant leak. Due to the lack of timely action by the District, the leak went on much longer than it should have. This topic, as well as possible options for resolution, will be discussed at the next regular Board meeting on 9/08/20. Mr. Morris said we may need to replace a valve but another option is to put in a variable frequency drive.

Mr. Morris brought up an issue with the scheduling of working sessions during the holidays. The November working session is scheduled for the day after Thanksgiving and the December working session is scheduled on Christmas Day. Because the day after Thanksgiving is not a working day for many governmental organizations and many customers may be out of the area and Christmas Day is an official holiday, the commissioners discussed alternatives. A change in the schedule for November to Wednesday 11/25/20 and for December to Monday 12/28/20. This will be brought forth for as a motion at the 9/8/20 meeting.

Ms. Carlson mentioned that she will be working on the 2021 Budget during the next few weeks so it will be ready for discussion and eventual passing. The exact date for submission comes from the County, but we traditionally do it at the October or November meeting.

ADJOURNMENT:

The meeting adjourned at 5:30 pm

Submitted by:

Sarah Carlson   8-28-20
Sarah Carlson   Date
Commissioner, Secretary

APPROVED:

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Deb Watson   Date
Commissioner, President

Joe Morris   9-8-20
Joe Morris   Date