

TRAILS END WATER DISTRICT
8/9/19 Working Session
MINUTES

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

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

DISCUSSION TOPICS:

Commissioners discussed a potential property purchase.

Mr. Morris reported that we have a significant water leak on El Norte where the line goes under the road. He has caution cones over the area. Repair will require a permit from the county. He is going to work as fast as possible to fix the leak.

Ms. Watson reported that there were issues with the wiring at the boost station. She will be working to fix the problem.

Ms. Carlson reported on what she found with regard to maximizing our investments. According to her contact at the Mason County Treasurer's Office, our current investment with the state pool brings in 2.24% and has excellent liquidity. We can access invested funds on the next business day if necessary. Her contact suggested that we also speak with Lisa Frazier, Mason County Treasurer, for alternatives. Ms. Carlson will follow up with Lisa Frazier before the next meeting.

Personnel matters were also discussed, and the agenda for the 8/13/19 meeting was set.

ADJOURNMENT:

The meeting adjourned at 6:00 pm.

Submitted by:

Sarah Carlson 8-9-19
Sarah Carlson Date
Commissioner, Secretary

APPROVED:

Deb Watson 13 Aug 2019
Deb Watson Date
Commissioner, President

Joe Morris 13 Aug 2019
Joe Morris Date
Commissioner, Treasurer