

TRAILS END WATER DISTRICT 2
August 9, 2022 ZOOM MEETING 7 PM
MINUTES

CALL TO ORDER: The meeting was called to order at 7:10 am. A quorum was present.

ATTENDANCE: Deb Watson, Joe Morris, Sarah Carlson, Commissioners
Anne Montgomery, Attorney; Denise Snow, Office Manager
0 members of the public

MINUTES: Ms. Carlson passed out copies of the 7/12/22 meeting minutes. A typing mistake was noted under Public Comment in the first line, third word. The word “replated” should be “reported.” Ms. Watson moved to correct the Scribner’s error and approve the minutes as presented. Mr. Morris seconded and the motion passed unanimously. Ms. Carlson passed out copies of the 7/29/22 Working Session. Ms. Watson moved to approve the minutes as presented. Mr. Morris seconded and the motion passed unanimously.

TREASURER/FINANCIAL REPORT: The board members reviewed the July 31, 2022 Olympia Federal bank statements, Treasurer’s Report, the 7/31/22 Financial Statement and Auditor’s Report. Ms. Carlson moved to accept the report as presented. Ms. Watson seconded and the motion passed unanimously.

- Voucher Approval: Vouchers were presented for payment in the following amounts:

Payroll	\$4344.46
Supplies and Services	\$6381.75
Total:	\$10,726.21

Ms. Watson moved to pay the vouchers as presented. Mr. Morris seconded and the motion passed unanimously.

STAFF REPORTS:

- Billing:

Ms. Snow reported on the billing and account status.

- Maintenance:

Mr. Morris reported that the pumping test is complete and Northwest Water Service has all of the data they need to complete their report and recommendation. The cost for completion is more than originally estimated. Following discussion, Mr. Morris moved to proceed with the project through to completion with an amendment in the price based on the 8/4/22 letter from Northwest Water Resources. Ms. Watson seconded and the motion passed unanimously,

- Miscellaneous: None
- Liens: No changes

OLD BUSINESS:

**TRAILS END WATER DISTRICT 2
AGENDA
8/9/22 ZOOM MEETING**

CALL TO ORDER

MINUTES

TREASURER'S REPORT

VOUCHER APPROVAL

REPORTS

**BILLING
MAINTENANCE
MISCELLANEOUS
LEINS**

OLD BUSINESS

**WELL
SHIRTS
POLICIES
GENERATOR**

NEW BUSINESS

PUBLIC COMMENTS

GOOD OF THE ORDER

EXECUTIVE SESSION (If necessary)

ADJOURNMENT