

TRAILS END WATER DISTRICT
10/27//23 Working Session
MINUTES

CALL TO ORDER: The working session came to order at 4:30 pm

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

DISCUSSION TOPICS:

Ms. Watson reported that the automatic transfer switches are not working properly. She has received a bid from Cummins and the work is being scheduled.

Ms. Carlson passed out drafts and comparisons for the purpose of discussion on a 2024 budget which must be submitted in November. Discussion followed. A final recommendation was agreed upon to be presented for further action at the 11/14/23 regular public meeting.

Commissioners discussed the upcoming special meeting being held to elicit public opinions and input for the 10-year plan for the water district. A notice went out with the bills earlier this week and information has been posted on the website. Unfortunately, there is no notice on the new website. Hopefully, that can be added quickly. In the meantime, just in case, Ms. Carlson will prepare a sign to be posted in the window of the office. Commissioners discussed potential topics and ideas among themselves.

Mr. Morris provided updates on work on the system.

Ms. Watson provided updates on the easement at the tower.

The agenda was set for 11/14/23 meeting.

ADJOURNMENT:

The meeting adjourned at 5:30 pm

Submitted by:

Sarah Carlson 11-14-23
Sarah Carlson Date
Commissioner, Secretary

APPROVED:

Deb Watson 14 Nov 2023
Deb Watson Date
Commissioner, President

Joe Morris 14 Nov 2023
Joe Morris Date
Commissioner, Treasurer