

TRAILS END WATER DISTRICT

Working Session

7/28/23 MINUTES

CALL TO ORDER: The working session came to order at 4:33 pm

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

DISCUSSION TOPICS:

Ms. Watson talked to land owner adjacent to the tower where we want to get a restrictive agreement around the wells. She reported on her conversion and a subsequent conversation with Ms. Montgomery. She is optimistic and will be continuing to follow up.

Mr. Morris met with our Water Distribution Manager and they discussed the remote sensing meters. Mr. Noble referred us to a staff member at HD Fowler for more information and pricing. Mr. Morris has made an appointment at HD Fowler and will have more updated information and the regular meeting.

Ms. Carlson passed out information on the status of the budget at mid-year. At this point, we are still on track with our expenditures and income. Commissioners acknowledged that as the year progresses, there may need to be adjustments based on costs. However, at this point there is no need to make adjustments.

ADJOURNMENT:

The meeting adjourned at 4:55

Submitted by:

Sarah Carlson 8-8-23
Sarah Carlson Date
Commissioner, Secretary

APPROVED:

Deb Watson 08 Aug 2023
Deb Watson Date
Commissioner, President

Joe Morris 08 AUG 2023
Joe Morris Date
Commissioner, Treasurer