

TRAILS END WATER DISTRICT
8/25/23 Working Session
ZOOM MEETING MINUTES

CALL TO ORDER: The working session came to order at 4:36 pm

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

DISCUSSION TOPICS:

Ms. Watson reported on the status of the restrictive covenant. She has not heard anything definitive and the family is still in discussions about how they want to proceed.

There was discussion on a continuing issue of who is ultimately responsible for paying water bills when a homeowner rents their property. It may be best for the district to only deal with the homeowner regarding the water payments. Ms. Montgomery sent out some information and it will be discussed further at the September regular meeting.

An issue that came up from Northwest Water Systems during their work is that of record retention. Our policy is based on the Washington State Auditor's requirements. NWS was asking for records that had already reached their retention limit and were not available. They are also requesting that a special meeting be held only for the purpose of gathering public input to use in their planning report. Commissioners decided on Wednesday, October 3 at 7:00 pm. This will allow plenty of time for publication and does not conflict with any other regularly scheduled meeting.

Commissioners set the agenda for the 9/12/23 meeting.

ADJOURNMENT:

The meeting adjourned at 5:00 pm

Submitted by:

Sarah Carlson 9-12-23
Sarah Carlson Date
Commissioner, Secretary

APPROVED:

Deb Watson 12 Sept 2023
Deb Watson Date
Commissioner, President

Joe Morris 12 Sept 23
Joe Morris Date
Commissioner, Treasurer