TRAILS END WATER DISTRICT Working Session 1/26/24 MINUTES

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

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

DISCUSSION TOPICS:

The property adjacent to the water tower has been purchased. Both the seller and the title company have contacted us to report that the paperwork has all been gone through and should be finalized next week. NW Water Services requires a signed covenant to proceed with the plan. We, Commissioners, shall get covenant signed and sent to them.

Ms. Carlson reported on problems with the Social Security website and its new process. She is exploring options to get the W-2s out on time.

Mr. Morris reported on the recent leaks from the cold weather. All were on the customer side of the meter except one. The one we were responsible for has been fixed. We had a large loss initially. The customer leaks have been located and are being repaired by the customer.

The work on the generator by Cummins was discussed. The annual was done and they are now working appropriately.

The agenda was set for the 2/13/24 meeting.

ADJOURNMENT:

The meeting adjourned at 5:09 pm.

Submitted by:

Sarah Carlson 2-13-29

Sarah Carlson Date

Commissioner, Secretary

APPROVED:

Deb Watson Date Joe Morris Date Commissioner, President Commissioner, Treasurer