TRAILS END WATER DISTRICT Working Session 9/29/2023 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 potential purchase of the 5 acres adjacent to the tower was discussed. The property owner has changed the property into her son's name. They want to sell it and asked for our best offer. Commissioners discussed the price as well as several options to protect the well should we decide not proceed with the purchase. We decided to continue exploring the purchase as well as other options. Ms. Watson will continue dialog with the property owner and report results at the next regularly scheduled meeting.

Commissioners also spent time discussing the 20-year plan, the progress of Northwest Water Services and what has yet to be done. A notice will go out with the next billing soliciting comments. Ms. Carlson was concerned about the costs and length of time it is taking and suggested we ask NWS for a progress report. We have sent in lots of information but so far have not had a bill or any feedback on what has been done.

Ms. Carlson talked about her work preparing the budget for 2024. There was discussion on work being done around the system and a future training on the new website.

ADJOURNMENT:

The meeting adjourned at 5:20 pm

Submitted by:

Sarah Carlson

Date

Commissioner, Secretary

APPROVED:

Deb Watson

Date

Commissioner, President

Joe Morris

Date

Commissioner, Treasurer