TRAILS END WATER DISTRICT Working Session 7/26/24 MINUTES

CALL TO ORDER: The working session came to order at 4:40 pm

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

DISCUSSION TOPICS:

Signatures on Checks: Ms. Snow talked to the County and learned that it is our decision and resolutions that regulate who and how many signatures on the TEWD2 general checking account are required. A Suggestion: Any check written to "Mason County Treasurer" require only one signature of commissioner whereas any check written to ANYONE other than the "Mason County Treasurer" require two signatures.

40' HC Container Status: Being delivered Monday, July 29, 2024.

Generator: Automatic transfer pump needed to be replaced. Deb said it should be under warranty. Discussion followed. It was all supposed to have been done the last time Cummins wase here. She will bird-dog with Cummins.

We had a sanitary inspection yesterday. It has been 5 years since the last one. We haven't "screwed anything up" so we should be good to go another 5 years.

Discussed buying a chipper/shredder to help us keep the lines and properties clean and free.

Arborist Gardner Arbor Care, they are Licensed, bonded and insured. They will only tell which trees need taken down, they do not take them down. Decided not to use them.

Next Month's Agenda:

Sanitary Survey Results Check Signatures / New Resolution Chipper Shredder / Tree Culling Wildfire Training Deb will attend the meeting on Zoom

ADJOURNMENT:

The meeting adjourned at 5:10 PM.

Submitted by:

Sarah Carlson

Carlson 8-13-24

Date

Commissioner, Secretary

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APPROVED:	
Deb Watson	Date
Commissioner, President	
OCE Mous	8-13-24
Joe Morris	Date
Commissioner, Treasurer	