## TRAILS END WATER DISTRICT 8/30/24 Working Session MINUTES

**CALL TO ORDER**: The working session came to order at 4:35 pm

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

## **DISCUSSION TOPICS:**

Mr. Morris received correspondence from the Department of Health regarding additional things they are requiring us to do. Discussion followed. Ms. Watson and Mr. Morris will continue to follow up on these requests.

Another issue that has come up is potential inaccurate water use readings from the meter at the wells because a 3" meter is fed by 4" pipe. The fix is to add two reduction bells. That work will be done soon.

Mr. Morris reported that he has not yet purchased the chipper/shredder that was authorized, but he will be doing so soon.

The commissioners discussed and set the agenda for the 9/10/24 regular meeting. There is no new business. Old business includes well approval progress, signing the policy on wildfire smoke and Cummins update.

## **ADJOURNMENT:**

The meeting adjourned at 5:15 pm

Submitted by:

Sarah Carlson

Date

Commissioner, Secretary

APPROVED:

Deb Watson

Date

Commissioner, President

Joe Morris

Date

Commissioner, Treasurer