

TRAILS END WATER DISTRICT 2
10/8/24 OPEN PUBLIC AND ZOOM MEETING 7 PM
MINUTES

CALL TO ORDER: The meeting was called to order at 7:08 pm. A quorum was present.

ATTENDANCE: Deb Watson, Joe Morris, Sarah Carlson, Commissioners
Anne Montgomery, Attorney;
0 members of the public

MINUTES: Ms. Carlson passed out copies of the 9/10 /24 meeting minutes. Ms. Watson moved to approve the minutes as presented. Mr. Morris seconded and the motion passed unanimously. Ms. Carlson passed out copies of the 9/27/ 24Working Session. Joe moved to approve the minutes as presented. Ms. Watson seconded and the motion passed unanimously.

TREASURER/FINANCIAL REPORT: The board members reviewed the 9/30/24 Olympia Federal bank statements, Treasurer's Report and Auditor's Report. They were in order and consistent. A copy of the 9/30/24 Financial Statement was passed out. Ms. Carlson reviewed the report with the commissioner. Ms. Carlson moved to accept the report as presented. Ms. Watson seconded and the motion passed unanimously.

- Voucher Approval: Vouchers were presented in the amount of \$11,561.54 as noted below.

Personnel:	\$4523.83
General Fund:	\$7037.71

- Ms. Watson moved to pay the vouchers as presented. Mr. Morris seconded and the motion passed unanimously.

STAFF REPORTS:

- Billing: All customers who had door hangings are paid in full
- Maintenance:

Mr. Morris reported that he purchased the chipper previously approved. Ms. Snow found a manual online. She also got two used file cabinets for storage in the container box. The source 4 test was done and documented. Mr. Morris is trying to get someone to verify that we have the alternating system set up. Belfair Water gave us a used 3000 Pressure washer and Steve was able to get that get some work done.

- Miscellaneous: None
- Liens: We continue to have only one open lien and it was renewed again.

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OLD BUSINESS:

Water System Plan recommended that we may need to have the tank cleaned or at least inspected. Mr. Morris got an estimate from Integrated Underwater Services of \$4486.26.

Mr. Morris moved to have Integrated Underwater Services perform the inspection. Ms. Watson seconded and the motion passed unanimously.

Ms. Watson read her most recent e-mail on the generator. They again promised to get someone to look at it.

NEW BUSINESS:

Mr. Morris heard that a community member was trying to get the private road extending past the county section of Crest paved or oiled. Following discussion, commissioners will wait and see what comes of it and if it will impact us.

PUBLIC COMMENT: None

GOOD OF THE ORDER:

Sarah informed the commissioners that the annual budget must be submitted before 11/30. Ms. Carlson will have a proposal for discussion at the working session and adoption at the November regular meeting.

ADJOURNMENT:

Ms. Watson moved to adjourn the meeting at 7:50.

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Submitted by:

Sarah Carlson *10-8-24*
Sarah Carlson Date
Commissioner, Secretary

APPROVED:

Deb Watson *08 Oct 2024*
Deb Watson Date
Commissioner, President

Joe Morris *11 MAR 25*
Joe Morris Date
Commissioner, Treasurer