TRAILS END WATER DISTRICT Working Session 4/25/25 MINUTES

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

ATTENDANCE: Deb Watson (by phone), Joe Morris, Sarah Carlson, Commissioners

DISCUSSION TOPICS:

Mr. Morris brought up that we may have some responsibility for the road going by the tower that is not a county road. Discussion ensued. Ms. Watson will do some research and report back.

Commissioners discussed salary raises.

Ms. Watson discussed obtaining bid information on a new generator. She has asked three companies about bidding and Ms. Carlson will research some companies approved by the State of Washington Enterprise Services.

Ms. Carlson reported on the audit findings.

5/13/25 AGENDA:

Commissioners set the agenda for 5/13/25 including a final report on the state audit, generator update, and pay raises.

ADJOURNMENT:

The meeting adjourned at 5:35 pm.

Submitted by:

Sarah Carlson

Date

Commissioner, Secretary

APPROVED:

Deb Watson Date

Commissioner, President

Joe Morris Date

Commissioner, Treasurer