

TRAILS END WATER DISTRICT
1/20/15 Meeting
MINUTES

CALL TO ORDER: The meeting was called to order at 7:07 pm. A quorum was present.

ATTENDANCE: Joe Morris, Deb and Sarah Carlson, Commissioners
Anne Montgomery, Attorney
6 members of the public.

A moment of silence was held for Commissioner Dan Burrus. He passed away yesterday.

MINUTES: Sarah Carlson passed out copies of the **1/6/15** meeting minutes. Joe moved to approve the minutes as presented. Sarah seconded and the motion passed unanimously.

TREASURER/FINANCIAL REP ORT: The 12/31/14 Financial Statement was presented. Since the 12/31/14 we have deposited an additional \$4000 plus has been deposited into Olympia Federal Savings. Sarah moved to approve the report as presented. Joe seconded and the motion passed.

- Bank Transfer: Sarah moved to transfer \$9,151.20 from Olympia Federal to the Treasurer's Office. Joe seconded and the motion passed unanimously.
- Voucher Approval: Vouchers were presented in the amount of \$896.90. Joe moved to pay the vouchers as presented. Sarah seconded and the motion passed unanimously.

STAFF REPORTS:

- Billing: This month's bill will have a 5.029% excise tax charged on each bill. Discussion on history of the district's handling of the bills in the past. The excise tax is in lieu of business and occupation tax. It is estimated that it will amount of \$1.11 per \$31 bill. The tax is not levied on the \$10 loan fee. We are down to 18 people
- Maintenance: Still waiting to fix the road. The meter reader has been out digging holes and searching for meters.
- Miscellaneous: A security light has been ordered to be put up at the tower.

OLD BUSINESS:

Commissioner Appointment: Deborah L. Watson is the candidate for replacement of the commissioner. Deb is currently a Director on the Trails End Community Club board, but will be resigning that position to avoid a conflict of interest. Joe moved to appoint Deb Watson to replace the

vacated Commissioner, Position 3. Sarah seconded and the motion passed unanimously. Attorney Anne Montgomery administrated the oath of office to Ms. Watson.

Sarah moved to appoint Deb Watson as President, Joe Morris to remain as Treasurer and Sarah Carlson to remain as Secretary. Deb seconded and the motion passed unanimously.

New Meeting Schedule: As discussed at previous meetings, it is the Board's intention to reduce the meetings from two per month to one per month. Attorney Anne Montgomery presented Resolution 15-1 changing the meeting dates to the second Tuesday of each month at 7:00 pm and the working sessions to the second and fourth Fridays of each month at 10:00 am. Joe read the resolution. Sarah moved to accept Resolution 15-1 as presented. Deb seconded and the motion passed unanimously.

H2O Contract: Anne reported that she heard from Ms. Cunningham this morning. They had some discussion. Anne made the changes and forwarded it back to her. Sarah moved to sign the contract. Joe seconded and the motion passed unanimously.

Audit Follow-up: We had our exit interview the Auditors on 1/9/15. What we had was a draft. We were able to look at it and discuss it. We were cautioned not to discuss details until the final report was made. As of today, there was still no report posted on the internet and nothing received in writing from the Auditor's Office. When it becomes available, we will send copies in the billing so everyone can read it.

NEW BUSINESS:

\$69 was spent on an external hard drive. Everything in the computer is now backed up.

PUBLIC COMMENT:

Bobbie likes getting the light. Lots of people are just roaming around and cars stop there for the cell service. It will be a good deterrent.

Earl reported that the meeting dates are wrong on the TECC calendar.

GOOD OF THE ORDER:

Commissioner Carlson reported that she reviewed the minutes of 7/8/14 and under the public comment section"copy the language" Mail box bandit has hit again. It was reported. It happened Sunday night. If anyone sees someone/something suspicious report it. Also concern that the dogs are roaming. Suggestion meter reader use silly string as it confuses the dogs and doesn't

ADJOURNMENT:

Sarah moved to adjourn the meeting at 8:13 pm. Deb seconded and the meeting adjourned.

Submitted by:

Sarah Carlson Date
Commissioner, Secretary

APPROVED:

Deb Watson Date
Commissioner, President

Joe Morris Date
Commissioner, Treasurer