

BOARD OF COMMISSNIONERS MEETING  
TRAILS END WATER DISTRICT  
TECC 2411 E TRAILS END DR  
JAN 29 2014

QUORUM COUNT

ATTENDEES

MEETING CALLED TO ORDER

MINUTES OF PREVIOUS MEETING (25 FEB 2014) READING AND ADOPTION

ADOPTION OF ADGENDA

ADDRESS THE GUEST(S) MS. CARLSON, MR. MORRIS, MR DOLL

OLD BUSINESS

- 1 METER READINGS -
- 2 PUD BILLS PREVIOUSLY UNPAID
- 3 NO CONTACT OR RECORDS FROM MR LOOMIS
- 4 SECUREING NEW REPRESTATION FOR WATER DISRICT

MOTION-RESOLUTION TO RETAIN COUNCIL **ANNE M MONTGOMERY**  
OF Ryan Sells Uptegraft, Inc., Silverdale Wa.

MOTION-RESOLUTION TO SECURE FILES / FOLIO FROM  
*ROB JOHNSON ATTY*

NEW BUSINESS

- 1 MOTION-RESOLUTION TO JOIN  
**WASHINGTON ASSOCIATION OF SEWER & WATER DISTRICTS**  
12720 Gateway Drive, Suite 204  
Tukwila, Washington 98168  
206.246.1299 • 800.244.0124  
fax: 206.246.1323  
[www.waswd.org](http://www.waswd.org)

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2 MOTION-RESOLUTION TO APPROVE JOE MORRIS TO ATTEND SPRING MEETING OF WASWD IN YAKIMA

NOTES- TEWD awarded one of 4 scholarships to Spring Meeting.  
Attendee must pay travel – lodging- meals ~100 / night 2 nights  
\$120-gas; \$80 meals (\$400)

3 HOUSEKEEPING

APPROVAL OF VOUCHERS

A M Montgomery 325.00

PUD (Joe Morris paid)

170539-63580 341.28

170125-48930 406.42

4 GENERAL DISCUSSION

5 Next Meeting MAR 25 2014

6 AJOURNMENT