

TRAILS END WATER DISTRICT
1/31/20 Working Session
MINUTES

CALL TO ORDER: The working session came to order at 4:30 pm

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

DISCUSSION TOPICS:

We received a bill from the Health Department for the Sanitary Survey completed in October for \$714.00. Commissioners reviewed the report. There were four findings. Mr. Morris has submitted a letter we have from recent work on the tower that may address one of these items. Some of the issues brought up in the report were addressed by Northwest Water which was sent in after the inspection but prior to the report being received by TEWD. Plans are already in place to address the other items. Taking pictures at the top of the tower will require our weather to clear enough to safely climb the tower.

Sarah reported that she has the financial spread sheets for 2020 up and ready for use. She has also gathered much of that information from 2019 for the state auditor's report.

Joe reported on his training for the Water Distribution Manager and Public Disclosure.

ADJOURNMENT:

The meeting adjourned at 6:02 pm

Submitted by:

Sarah Carlson 1-31-20
Sarah Carlson Date
Commissioner, Secretary

APPROVED:

Deb Watson 11 FEB 2020
Deb Watson Date
Commissioner, President

Joe Morris 11 FEB 2020
Joe Morris Date
Commissioner, Treasurer