

TRAILS END WATER DISTRICT
10/28/14 Meeting
MINUTES

CALL TO ORDER: The meeting was called to order at 7:10 p.m. A quorum was present.

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

SECRETARY: Ms. Carlson presented the minutes from the 10/7/14 meeting.

Mr. Morris moved to accept the minutes as presented. Ms. Carlson seconded and the motion passed unanimously.

Ms. Carlson presented the minutes from the 10/21/14 meeting.

TREASURER/FINANCIAL REPORT: A copy of the financial report was passed out.

Ms. Carlson moved to accept the treasurer's report as presented. Mr. Morris seconded and the motion passed unanimously.

- Bank Transfer: Mr. Morris moved to transfer money on 11/4/14 meeting from Olympia Federal to the Treasurer's Office. Ms. Carlson seconded and the motion passed unanimously.
- Voucher Approval: Vouchers were presented in the amount of \$243.91. Mr. Morris moved to pay the vouchers as presented. Ms. Carlson seconded and the motion passed unanimously.

STAFF REPORTS:

- Billing: Still billing \$31 per month. Bills this month will be for October. They will be printed and mailed out by the 2nd. The number of people who have not responded to the invoices has gone down again. A solid core of a few people who are failing to pay will have to be dealt with more severely.
- Maintenance: The generators that were meant to kick in when the power is out are both not serviceable. Neither generator has been tested. One is not on line. We did have flow on the upper side but it was low. Northwest Power will be coming out the week of the 10th to look at the situation
- Miscellaneous: We are waiting for the people to finish the repaving at 170 E. Trails End.

OLD BUSINESS:

New Well: Source 4, the well from 2002, is moving forward. Paperwork is moving forward. We have a driller and an engineer in place. The people who originally drilled the well have provided copies of the paperwork. The hold-up at this time is an issue with PUD and enough power to run the pumps. Drew Noble is working with PUD on this issue.

Audit: No further word

Hiring: The person who was hired to read meters decided not to take the position. The commissioners will contact the next candidate.

NEW BUSINESS:

Cost for Hook-up: Mr. Morris reviewed previous documents on the cost of new hook-ups. He recommended that \$4580.00 based on that information. Mr. Morris moved to set \$4580 as the hook-up charge for the property at 41 Olympia View Court held by Tom Wolter. Ms. Carlson seconded and the motion passed unanimously.

Commissioner: Dan has not submitted a letter of resignation nor asked to be excused from this meeting. He turned in his computer and said he would be moving. He has, in fact, moved outside the jurisdiction. We will try to get a letter of resignation so we can move forward. Ann will bring some guidelines to the next meeting.

Next Meeting: The meeting will be held on 11/4/14. It will be a limited meeting. We will be doing payroll and the bank transfer. Mr. Morris moved to meet on Tuesday 11/4/14 in lieu of the 11/11/14 meeting because of the holiday. Ms. Carlson seconded and the motion passed unanimously.

Budget: Ms. Carlson stated that she has the information from the County Auditor about the 2015 budget and that budget will be presented at the

PUBLIC COMMENT:

According to Roni, she said the county requires us to replace a commissioner. She said Dan moved 6 weeks ago. If we wait until the last week in November to appoint someone, we will be past the required time frame.

Volunteers are still welcome. Bobbi and Earl both volunteered.

GOOD OF THE ORDER:

Somewhere the 700 block and 1000 block are big black dogs. They have been causing problems and attacking people. Concern expressed about our meter reader and others.

ADJOURNMENT:

Ms. Carlson moved to adjourn the meeting at 7:45 pm. Mr. Morris seconded and the meeting adjourned.

Submitted by:

Sarah Carlson 10-28-14
Sarah Carlson Date
Commissioner, Secretary

APPROVED:

Joe Morris 10-28-14
Joe Morris Date
Commissioner, Treasurer