

TRAILS END WATER DISTRICT
10/7/14 Meeting
MINUTES

CALL TO ORDER: The meeting was called to order at 7:30 p.m. A quorum was present.

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

SECRETARY: Ms. Carlson presented the minutes from the 9/23/14 meeting. A correction was pointed out in the last line of the “Billing” section. The language should have been “He found 5 accounts that are not metered and/or valid.”

Mr. Morris moved to amend the minutes to read, “He found 5 accounts that are not metered and/or valid.” Ms. Carlson seconded and the motion passed unanimously.

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

Dan Burrus requested to be excused. Mr. Morris moved to excuse Dan Burrus from the meeting. Ms. Carlson seconded and the motion passed unanimously.

TREASURER/FINANCIAL REPORT: At the last meeting, the Board agreed to put provide a financial statement to pass out for members of the public to read. It was agreed that the statement would be presented at the second meeting of the month, to assure that all statements were received from the bank and the Treasurer’s Office. A draft form was made available for viewing. We have \$10,654.19 as of 9/30/14, in Olympia Federal.

- **Bank Transfer:** Mr. Morris moved to transfer \$10,010.07 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 \$5352.17 and \$214.309. Mr. Morris moved to pay the vouchers as presented. Ms. Carlson seconded and the motion passed unanimously.

STAFF REPORTS:

- **Billing:** We had 15 hours volunteer labor this month which helped us get the bills out smoothly and in a timely manner. People are using the drop box regularly.
- **Maintenance:** We have a requirement to replace 4 meters. We have two homes coming on line. The lead and copper test done last month came back clean.

OLD BUSINESS:

New Well: Mr. Morris talked about what he has accomplished toward getting the new well on line. DOH pointed out that our authorized hook-ups were predicated on the new well, he is working toward getting that done. Drew Noble has taken the lead and Mr. Morris is doing much of the leg work. He feels he has accumulated about 80% of the paperwork and they are working on a team to include our operator, the board members, an electrician and an engineer. He will report as more information is available

Audit: Mr. Morris reminded those present that two representatives from the State Auditor's Office will be here on Friday, 10/10/14, to do a pre-audit interview. We have not had any contact from them since our last meeting.

NEW BUSINESS:

None

PUBLIC COMMENT:

It was asked if water district commissioners had to reside within the district boundaries.

There was an objection expressed to having an attorney present at all meetings and that we are still having two meetings per month. There was another objection to starting late.

A comment was made stating surprise that a building was not placed over the well at the time it was drilled in 2001.

It was pointed out that as long as we keep displaying animosity and not allowing the meeting to go forward, we will continue to need to have the attorney present.

There was a complaint that no time was available for members of the public to ask questions and have them answered. The commissioners and some members of the public all responded that it has been made clear more than once that if you wanted to ask a question, it must be put in writing and provided to the commissioners prior to the meeting.

GOOD OF THE ORDER:

None

EXECUTIVE SESSION (If necessary)

The commissioners entered executive session at 07:43 pm to discuss personnel issues. The meeting was reconvened at 07:49 pm.

Old Business:

Hiring: Mr. Morris moved to accept Ms. Carlson’s recommendation to hire James Price as the meter reader. Ms. Carlson seconded and the motion passed unanimously.

Ms. Carlson recommended the district offer the office worker position to Ramona Perkins and Pete McBride. Mr. Morris moved to accept the recommendation. Ms. Carlson seconded and it passed unanimously.

ADJOURNMENT:

Ms. Carlson moved to adjourn the meeting at 08:07 pm. Mr. Morris seconded and the meeting adjourned.

Submitted by:

Sarah Carlson	Date
Commissioner, Secretary	

APPROVED:

Dan Burrus	Date
Commissioner, President	

Joe Morris	Date
Commissioner, Treasurer	