

TRAILS END WATER DISTRICT
12/23/14 Meeting
MINUTES

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

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

MINUTES: Sarah Carlson passed out copies of the **12/9/14** meeting minutes. Mr. Morris moved to approve the minutes as presented. Ms. Carlson seconded and the motion passed unanimously.

TREASURER/FINANCIAL REPORT: The financial report as of 11/30/14 was passed out and reviewed. Ms. Carlson moved to accept the report as presented. Mr. Morris seconded and the motion passed unanimously.

- Voucher Approval: Vouchers were presented in the amount of \$6378.56. Ms. Carlson moved to pay the vouchers as presented. Mr. Morris seconded and the motion passed unanimously.

STAFF REPORTS:

- Billing: We will be working on billing and they will go out after the first of the year. There are 21 properties that are still not responding to billing and there are 3-5 that are not on the books at all. Mr. Morris estimates that 50% of the meters he has examined are fogged and will need to be replaced.
- Maintenance: We have installed the hook-up at 1621 as requested on 12/15/14. A tree came down at 1320, falling away from the road. The root ball picked the meter box up with it. The county suggested we remove that meter and protect the line in the area. They will be coming around this spring and opening up the ditches, which may cause problems with this particular meter. We still need to put in the meter at 41 Olympic View Court.
- Miscellaneous: Nothing

OLD BUSINESS:

Ms. Montgomery presented a resolution adopting the 2015 Budget that was passed at the 12/9/14 meeting. Commissioners signed it.

NEW BUSINESS:

There was discussion on changing the meeting dates and work sessions. Ms. Montgomery said we need to post the reason for the work session before the work session. We decided on meeting 2nd

