

**TRAILS END WATER DISTRICT**  
**2/10/15 Meeting**  
**MINUTES**

**CALL TO ORDER:** The meeting was called to order at 7:15 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 1/20/15 meeting. There were three small wording changes in the Billing Report section. This month's bill will

Sarah moved to accept the minutes as corrected. Joe seconded and the motion passed unanimously.

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

Joe moved to accept the treasurer's report as presented. Sarah seconded and the motion passed unanimously.

- Bank Transfer: Joe moved to transfer \$4,002.10 from Olympia Federal to the Treasurer's Office. Sarah seconded and the motion passed unanimously.
- Voucher Approval: Vouchers were presented in the amount of \$10001.01. Sarah moved to pay the vouchers as presented. Joe seconded and the motion passed unanimously.

**STAFF REPORTS:**

- Billing: Bills went out and included the Auditor's report. There are 18 people who are not paying and 5 people with water hook-ups that are not listed in our billing system. They will be contacted for explanation and to get them on track. ~~The Auditor's report showed the re??~~ There are blue flags almost everywhere. Connie continues to work on the meters. Several missing meters were located.
- Maintenance: We do have a LED light installed at the water tower. The meter box from the tree that fell has still not been repaired. The operator and the county have differing opinions.
- Miscellaneous:

**OLD BUSINESS:**

Sarah reported that 2011 and 2012 reports have been sent to Department of Revenue with no taxes owing. 2013 is not complete. 2010 is completed but has \$2000.00 including a penalty. Sarah will be contacting them about the possibility



---

Joe Morris  
Commissioner, Treasurer

Date