TRAILS END WATER DISTRICT
2/23/18 Working Session
MINUTES

CALL TO ORDER: The working session came to order at 10:10 am

ATTENDANCE: Joe Morris, Sarah Carlson, Commissioners

DISCUSSION TOPICS:

Mr. Morris reported on information he has obtained from the Washington Association of Sewer and Water Districts (WASWD). James Kuntz, Executive Director for WASWD made a commitment to the organization's member districts to meet with each one in person. Mr. Kuntz will be visiting our system on 2/28/18 at 10:30 am. Ms. Carlson will be working that day and unable to attend. Mr. Morris also reported that WASWD has a self-insured workers compensation program that could save the district money over paying into the state Labor & Industries system. In addition, Commissioners discussed the upcoming WASWD conference in Yakima April 4, 5 and 6.

The commissioners touched base on the cross-connection planning. Mr. Morris had a conversation with Nick Ernst of Top Dog Drilling and was able to provide some updated information on potential hook-ups that will need backflow prevention. Some districts have taken surveys of customers to help identify and prioritize those customers. Ms. Carlson will do some research on this process.

ADJOURNMENT:

The meeting adjourned at 11:45 am

Submitted by:

_____

Sarah Carlson Date
Commissioner, Secretary

APPROVED:

_____

Deb Watson Date
Commissioner, President

_____

Joe Morris Date
Commissioner, Treasurer