TRAILS END WATER DISTRICT
3/13/15 Working Session
MINUTES

CALL TO ORDER: The meeting was called to order at 10:10 am

ATTENDANCE: Joe Morris, Sarah Carlson, Commissioners

0 members of the public.

WORK DONE:

Discussion about well cover construction and potential costs. Joe presented a potential option for the cover to include reinforcing in the walls and water-proofing ideas. He will continue with this project and gather cost information.

Discussion of authorized payment for commissioners' payments and new travel per-diem rates. Joe made some phone calls and was able to get reference information from the RCW's and WAC's. RCW 57.12.010 and 10.90.20 of the State Administrative and Accounting Manual.

Sarah completed the vouchers and payroll, and transmitted them to the Auditor.

ADJOURNMENT:

The meeting adjourned at

Submitted by:

_____

Sarah Carlson Date
Commissioner, Secretary

APPROVED:

_____

Joe Morris Date
Commissioner, Treasurer