TRAILS END WATER DISTRICT
Working Session
3/27/15 MINUTES

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

ATTENDANCE: Joe Morris, Sarah Carlson, Commissioners

3 Staff

No members of the public or guests.

WORK DONE:

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.

Discussed the training and meetings attended by the commissioners on 3/18/15, 3/24/15 and 3/25/15. Reviewed some of the resources given.

Discussion of WASWD membership. Joe called them and learned that they have been sending our information, renewal notices, etc., to Ken Loomis' home address. That was corrected and they now have our current information.

Discussed agenda items for the 4/14/15 meeting.

Worked on setting up file folders for individual lots within the district. Worked on completing back IRS statements.

ADJOURNMENT:

The meeting adjourned at

Submitted by:

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Sarah Carlson Date
Commissioner, Secretary

APPROVED:

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Deb Watson Date
Commissioner, President

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Joe Morris Date
Commissioner, Treasurer