

TRAILS END WATER DISTRICT #2
MINUTES
4/22/14
Trails End Community Club Building

CALL TO ORDER: The meeting was called to order at 7:15 PM

ATTENDANCE:

Commissioners:	Joe Morris and Sarah Carlson
District Consultants:	Ann Montgomery
Community Members:	18 members of the public

APPROVAL OF MINUTES:

Ms. Carlson provided copies of the minutes to those present. Mr. Morris moved to approve the minutes as presented. Ms. Carlson seconded and the motion passed unanimously.

FINANCIAL REPORT BALANCES AS OF 3/31/14:

General Fund:	\$ 36,481.80
Reserve Maintenance:	\$ 41,983.79
Water Revenue:	\$158,787.78
Assessment Revenue:	\$ 22,617.52
Olympia Federal Beginning Balance:	\$ 716.62
Deposits:	
Transfer:	\$1327.22
Olympia Federal Ending Balance:	\$ 426.38

REPORTS:

Billing: We are now ready to begin uploading the data into the program.

Maintenance: The February water sample was inadvertently overlooked. The appropriate notice was posted.

OLD BUSINESS:

Mr. Morris reported on the conference he attended in Yakima.

We discussed \$31.00 billing from January-June. Ms. Montgomery will draft a Resolution to cover the issue.

NEW BUSINESS:

Mr. Morris and Ms. Carlson will be attending the Small Water Systems Workshop put on by the Department of Health on 4/23/14. This is now required by the Department of Health.

Ms. Carlson moved to authorize expenditure of \$100 on postage. Joe seconded and the motion passed unanimously

There was discussion on work or study sessions. Ms. Montgomery explained some of the details and gave examples. These sessions are open to the public but generally do not take public comment, pass motions or resolutions.

Mr. Morris moved to schedule working sessions on Fridays following the scheduled meetings of the commissioners beginning at 10:00 am and held at 2411 Trails End Dr beginning following the first meeting in May. Sarah seconded and motion passed unanimously.

No money was transferred and no vouchers presented.

PUBLIC QUESTIONS AND COMMENTS:

There was a question from the community on the need for two meetings a month. In the future, we may reduce the number but for now the Board wants to keep this schedule. A question was asked about attendance of the third commissioner. Sarah suggested that the attorney communicate with Mr. Doll regarding his intentions. Ms. Montgomery agreed to do this.

ADJOURN: Joe moved to adjourn at 8:28 PM. Sarah seconded and the motion passed unanimously.

Submitted by:

Sarah Carlson

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