

TRAILS END WATER DISTRICT
4/26/16 Meeting
MINUTES

CALL TO ORDER: The meeting was called to order at 7:03 pm. A quorum was present.

ATTENDANCE: Deb Watson, Joe Morris, Sarah Carlson, Commissioners
Anne Montgomery, Attorney
2 members of the public.

MINUTES: Ms. Carlson passed out copies of the **4/12/16** meeting minutes. Ms. Watson moved to approve the minutes as presented. Mr. Morris seconded and the motion passed unanimously.

Ms. Carlson also passed out copies of the 4/22/16 working session minutes. Ms. Watson moved to approve the minutes as presented. Mr. Morris seconded and the motion passed unanimously.

TREASURER/FINANCIAL REPORT: Because this is a mid-month meeting, there was no financial statement.

- Bank Transfer: Because this is a mid-month meeting, no money was transferred.
- Voucher Approval: Vouchers were presented that had not come by the last meeting in the amount of \$1834.23. Ms. Watson moved to pay the vouchers as presented. Mr. Morris seconded and the motion passed unanimously.

STAFF REPORTS:

- Billing:

No report

- Maintenance:

Mr. Morris said we have a unique situation at a hookup that is running 9000 cf per month. They have been advised to get this repaired.

- Miscellaneous:

We are still waiting for materials for the new pump. Top Dog will be following up.

OLD BUSINESS:

RATE STUDY: Following the working session on 4/22/16 changes and information were provided to Ms. Montgomery. She incorporated it into version 8 of the Resolution and Addendum. She walked us through them and pointed out the changes.

Ms. Carlson moved that resolution 2016-2 be accepted as presented. Mr. Morris seconded. Discussion followed. One thing missing was a start date. After discussion, Ms. Carlson moved to amend her motion to: to include “to become effective with the June 2016 billing period.” Mr. Morris amended his second and the motion passed unanimously.

The new resolution and rates will be effective with the June 2016 billing period and will be signed at the next meeting on 5/10/16.

NEW BUSINESS:

We will now be going back to regular meetings on the 2nd Tuesday of the month.

Ms. Watson asked if we can change the date of the working session. The commissioners will consider options and bring them to the next meeting.

PUBLIC COMMENT:

A question was asked about customers recouping overpayments from the past years. We have hired a new office manager. She is currently working to digitizing the records we have. Once that is complete, we will be examining the data. It is the intention of the board to do as much as possible to reimburse the people who did overpay in the past.

GOOD OF THE ORDER:

Kelly West would like to be paid to keep the grounds at the booster pump clean and mowed.

Ms. Watson reported that the SRF public works trust fund, previously funded by the excise tax, has been “swept” into the general fund. This fund has previously been available to help districts with low-interest loans for infrastructure and emergency repairs. WASWD suggested we contact our legislators to express our views.

ADJOURNMENT:

Ms. Watson moved to adjourn the meeting at 8:05 pm

Submitted by:

Sarah Carlson Date
Commissioner, Secretary

APPROVED:

Deb Watson Date
Commissioner, President

Joe Morris Date
Commissioner, Treasurer