

TRAILS END WATER DISTRICT #2

5/20/14

Trails End Community Club Building

CALL TO ORDER:

The meeting was called to order at 7:06 p.m. It was found that a quorum was present

ATTENDANCE:

Commissioners: Joe Morris, Dan Burrus, Sarah Carlson
District Consultants: Anne Montgomery

APPROVAL OF MINUTES:

Mr. Burrus moved to accept the minutes with the grammatical correction of his name. Mr. Morris seconded and the minutes were approved as corrected.

FINANCIAL REPORT AS OF 4/30/14:

Olympia Federal Beginning Balance:	1145.53
Deposits	8456.38
Olympia Federal Ending Balance:	9601.91

STAFF/VOLUNTEER REPORTS:

Billing: The bills went out and we have been getting a response. People in the audience said they got their letters. A number of people have contacted us to let us know they were part time.

Maintenance: No maintenance was done this month. We are going to be in a position shortly to get together a work crew to clean up around the tower, pumps, etc.

Miscellaneous: We will be taking water samples on Monday.

OLD BUSINESS:

IRS: We got a transcript from the IRS showing \$1865.02 due. The figure is just the fine. We will still have to pay the amounts due.

Mr. Morris moved to voucher \$1865.02 on the civil penalty. Mr. Burrus seconded and the motion passed unanimously. It is our intent to contact a tax advocate.

Today, we completed an accurate water inventory and it is filed.

Water System Operator: Last month we were given a deadline of 5/24/14. At the meeting on 1/31/14 H2O was approved as our interim operator on a month-to-month basis for \$500 per month.

NEW BUSINESS: At the meeting on 1/31/14 H2O was approved as our interim operator on a month-to-month basis for \$500 per month. Since that was already authorized, we will proceed with Drew.

Mr. Morris moved to appoint Dan Burrus as president. Mr. Morris would retain the treasurer position. Ms. Carlson seconded and the motion passed unanimously.

Clarification of Mr. Burrus's position as commissioner was explained. He is a commissioner with RFD and now with TEWD. There is no conflict of interest in this particular situation or anything preventing a person from having multiple positions.

Motion to Transfer:

Ms. Carlson moved to transfer \$9000.00 to the treasurer's office, Mr. Morris seconded and the motion passed unanimously.

Bills:

Twiss Analytical	Tests	42.00
DOH	Renewal	457.60
IRS	Fine	1840.50

Motion to Pay Bills:

Mr. Burrus moved to pay the bills as presented. Mr. Morris seconded and the motion passed unanimously.

PUBLIC QUESTIONS AND COMMENTS:

Comments were taken from the public

Submitted by:

Sarah Carlson

Sarah Carlson