

TRAILS END WATER DISTRICT
5/28/21 ZOOM Working Session
MINUTES

CALL TO ORDER: The working session came to order at 4:30 pm

ATTENDANCE: Deb Watson, Joe Morris, Sarah Carlson, Commissioners

DISCUSSION TOPICS:

Ms. Watson still hasn't heard about the generator.

Mr. Morris reported that there was a potential leak at the old Well 1 site. He had some digging done but was unable to find a leak. He is going to continue monitoring the situation. One customer has a reported slow leak and there is a possibility of another. There are more meters that will need to be replaced.

Mr. Morris reported that another relay switch over heated and burned a wire. This behaved like the last one. He suggested we may have to replace the panel because the relays are no longer available. Ms. Watson will look at it this weekend. Mr. Morris also reported on the new well progress. We have all the valves, the drop tube, the new pipe, the pump and the motor. The wire should be here today. Right now we are running one pump, 1/3 of the time to keep up for the summer water use. We are still using minimal chlorine.

Ms. Carlson reported that the 2020 Annual Report to the State Auditor is filed. She is now going to begin work on the annual Consumer Confidence Report and asked commissioners to give her information on system updates to include.

Ms. Watson will be here for the June meeting but will be out of state for the June working session. Ms. Carlson will also be unavailable because of a work commitment. It was decided to cancel the June working session. It will be on the agenda for the June meeting. The cancellation will be posted on the website and it will be in the minutes.

Ms. Carlson reported on her conversation with Ms. Snow. They are concerned about having enough funds in the general account to pay the substantial bills that will need to be authorized at the June meeting. Top Dog was paid only half of the well bill last month and were called upon to do some digging in pursuit of a potential leak. Ms. Snow and Ms. Carlson estimated that \$20,000 would need to be transferred between accounts. Following discussion, it was decided to move \$9,000 from Maintenance and \$11,000 from Water Revenue into the general account. Ms. Carlson will take care of it.

Commissioners set the agenda for the 6/8/21 meeting.

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ADJOURNMENT:

The meeting adjourned at 5:00 pm

Submitted by:

Sarah Carlson 5-28-21

Sarah Carlson Date
Commissioner, Secretary

APPROVED:

Deb Watson Date
Commissioner, President

Joe Morris 6-8-21
Joe Morris Date
Commissioner, Treasurer