

**TRAILS END WATER DISTRICT**  
**7/11/17 Meeting**  
**MINUTES**

**CALL TO ORDER:** The meeting was called to order at 7:02 pm. A quorum was present.

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

**MINUTES:** Ms. Carlson passed out copies of the 6/13/17 meeting minutes. Joe moved to approve the minutes as presented. Sarah seconded and the motion passed unanimously.

**TREASURER/FINANCIAL REPORT:** The board members reviewed the 6/30/17 Olympia Federal bank statements, Treasurer's Report and Auditor's Report. They were in order and consistent. Joe pointed out that we are steadily increasing our cash flow. A copy of the 6/30/17 Financial Statement was passed out. Sarah moved to accept the report as presented. Deb seconded and the motion passed unanimously. Mr. Morris reported that there is currently \$11,677.98 in the Olympia Federal Account.

- **Bank Transfer:** Joe moved to transfer \$10,080.11 from Olympia Federal to the Treasurer's Office. Sarah seconded and the motion passed unanimously.
- **Voucher Approval:** Vouchers were presented in the amount of \$12,254.02. Deb moved to pay the vouchers as presented. Joe seconded and the motion passed unanimously.

**STAFF REPORTS:**

- **Billing:**  
Billing is going well.
- **Maintenance:**  
We are ready to put the valves in.
- **Miscellaneous:**  
Mr. Morris met Saturday with the engineer. He is working to get our Small Water System Operating Plan published so we can give it to DOH and bring our new well on line.
- **Liens:**  
\$2700 are still out in cost. Denise filed one new lien. Two of the properties are selling, and we will be getting that money soon.

**OLD BUSINESS:**

Rescind Resolution 2017-2: Due to the necessity of a public hearing before instituting street lighting this resolution should be rescinded. Resolution 2017-4 was presented rescinding 2017-2. Deb moved to vacate resolution 2017-2. Sarah seconded and the motion passed unanimously. Resolution 2017-4 was signed by the board.

**Adjournment:** Ms. Watson moved to adjourn the regular business meeting at 7:25 pm.

Submitted by:

\_\_\_\_\_  
Sarah Carlson                                  Date  
Commissioner, Secretary

APPROVED:

\_\_\_\_\_  
Deb Watson                                  Date  
Commissioner, President

\_\_\_\_\_  
Joe Morris                                  Date  
Commissioner, Treasurer