

**TRAILS END WATER DISTRICT**  
**8/14/15 Working Session**  
**MINUTES**

**CALL TO ORDER:** The meeting was called to order at 10:00 am

**ATTENDANCE:** Joe Morris, Sarah Carlson, Commissioners  
Ramona Perkins, Office Manager  
0 members of the public.

**DISCUSSION TOPICS:**

We reviewed Allen Miller's small water district business plan dated 5/2/98 and finalized in August, 1998. This contained budget projections from 1998 through 2003. It is felt this will be a good basis to start from in setting rates.

There was discussion on the work done at the tower, suggestions made on how to fix and improve our facilities. Someone was grading the road in front of the tower and agreed to do a bit of grading in front of Source 4 at no charge.

Joe has done some research on getting a camera security system installed at the tower. He had some figures for comparison and some particulars about a couple of different systems. He experimented at the tower and found no wi-fi connection available there. We would have to get our own system. There was general agreement that a security system is necessary due to the previous attempts to break in and the vandalism that has occurred.

**Breaks were taken throughout the day to conduct district business away from the office as was a lunch break.**

**WORK DONE:**

Joe worked at the tower while the grader was working. He also installed locks on the generator handles to help prevent theft. Sarah worked on paperwork in the office.

**ADJOURNMENT:**

The meeting adjourned at           pm

