TRAILS END WATER DISTRICT
8/25/17 Working Session
MINUTES

CALL TO ORDER: The working session came to order at 11:50 am

ATTENDANCE: Joe Morris, Sarah Carlson, Commissioners

DISCUSSION TOPICS:

The commissioners discussed personnel issues.

Mr. Morris reported on the work that has been done on the system in the last few weeks.

He also reported on the WASWD section meeting held 8/24/17. At that meeting legislative issues were discussed. One of those issues is the reinstatement of the SRF funding for water districts. If that goes through as anticipated money will be made available in 2019-2020.

The commissioners discussed the possibility of applying for another SRF loan. Our current loan will be paid in full by then and it will have been a significant amount of time since the de-funded second loan. They also discussed potential projects that could be done such as replacing the main lines.

Ms. Carlson reported on her work on policies and procedures and they were discussed.

ADJOURNMENT:

The meeting adjourned at 1:15 pm

Submitted by:

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Sarah Carlson Date
Commissioner, Secretary

APPROVED:

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Deb Watson Date
Commissioner, President

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Joe Morris Date
Commissioner, Treasurer