

Minutes of the special meeting of the Town Council of the Town of Apple Valley, Washington County, Utah that was held on the 21<sup>st</sup> day of September, 2011 at the Smithsonian Fire Department Building, 1777 N. Meadowlark Dr. Apple Valley, Utah.

1. The meeting was called to order at 7:00 pm.
2. The Pledge of Allegiance was led by Mayor Moser.
3. Roll Call: Trevor Black, Evan Brown, Dale Kingsley, and Mayor Moser were present. Kevin Sair participated via telephone. Town attorney, Gary Kuhlmann was present. Town Clerk Nathan Bronemann took minutes.

4. Declarations of conflict of interests.

None Stated.

5. Discussion and possible action on hiring Ensign Engineering to prepare a water resource optimization study

Mayor Moser said that the state had authorized a \$40,000 grant to be utilized to do the work necessary to start the SSD. He said that they had an agreement for the acceptance of the grant that they Town would need to sign.

Motion made by Kevin Sair to hire Ensign Engineering to prepare a water resource optimization study. Trevor Black seconded the motion. Vote: Trevor Black-yes, Evan Brown-yes, Dale Kingsley-yes, Kevin Sair-yes, and Mayor Moser-yes. The motion passed 5/0.

6. Adjournment

Motion made by Trevor Black to adjourn the meeting. Dale Kingsley seconded the motion. Vote: Trevor Black-yes, Evan Brown-yes, Dale Kingsley-yes, Kevin Sair-yes, and Mayor Moser-yes. The motion passed 5/0.

Meeting adjourned at 7:06 PM.

Date approved: \_\_\_\_\_

ATTEST BY: \_\_\_\_\_

Nathan Bronemann

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Richard Moser