

1. The meeting was called to order at 6:00 pm.
2. The Pledge of Allegiance was led by Chairman Dennis Bass.
3. Roll Call: Harold Merritt, Mayor Moser, and Dennis Bass were present. Neil Duncan and Kevin Sair were excused.
4. Declarations of conflict of interests.
None Stated.
5. Discussion and possible action on setting a public hearing date to impose fees for water usage.

Dennis Bass said that this would have to be discussed in a closed session.

6. Discussion on funding status-Rod Mills

Rod Mills reported that they were still working at a conceptual level with the Rural Development people. He said that they would be meeting with the Division of Drinking Water the beginning of March in St. George to finalize a staff recommendation fund the SSD with \$3,175,000 with 20% principal forgiveness and the balance financed at 0% interest over 30 years.

7. Discussion on creating the District's bylaws and operating procedures

Rod Mills said that he had some example documentation that he would send to the SSD that they could use as an outline to draft their own.

Mayor Moser made the motion that they schedule a work meeting to get that done on the 10th or the 14th of February at 6:00 pm. Harold Merritt seconded the motion. Vote: Harold Merritt-yes, Mayor Moser-yes, and Dennis Bass-yes. The motion passed 3/0.

8. Discussion and possible action on inter-local agreement

Mayor Moser explained that the agreement was between the Town and the SSD for the Town to provide services to the SSD such as the use of the clerk or attorney and some equipment and then be compensated by the SSD for such services and equipment. This is a 5-year agreement that can be extended by both parties agreeing to do so.

Jack Davis clarified that the Town legally had the right to enter into such a contract.

Motion made by Harold Merritt to accept the inter-local agreement. Mayor Moser seconded the motion. Vote: Harold Merritt-yes, Mayor Moser-yes, and Dennis Bass-yes. The motion passed 3/0.

9. Discussion and possible action on Resolution 2012-01 to adopt inter-local agreement

Dennis Bass read the resolution.

Motion made by Harold Merritt to accept Resolution 2012-01. Mayor Moser seconded the motion. Vote: Harold Merritt-yes, Mayor Moser-yes, and Dennis Bass-yes. The motion passed 3/0.

10. Discussion and possible action on water company purchase agreement

Mayor Moser said that each of the board had received a copy of that agreement and had had a chance to review the terms. If they each of the board members agree to the terms, they will send it back to the attorney to finalize.

Harold Merritt said that there were some possible skeletons in the closet and he wanted to make sure that the contract made the water company liable for any of those existing issues.

Motion made by Mayor Moser to accept the water company with the changes that Harold Merritt had suggested. Harold Merritt seconded the motion. Vote: Harold Merritt-yes, Mayor Moser-yes, and Dennis Bass-yes. The motion passed 3/0.

11. Discussion and possible action on water master

Mayor Moser suggested that the board draft a job description so that they knew what they were looking for.

12. Discussion and possible action on operators for the water system

Motion made by Mayor Moser to table this motion until a later date. Harold Merritt seconded the motion. Vote: Harold Merritt-yes, Mayor Moser-yes, and Dennis Bass-yes. The motion passed 3/0.

13. Discussion and possible action on operating equipment (Backhoe)

Motion made by Mayor Moser to table this motion until a later date. Harold Merritt seconded the motion. Vote: Harold Merritt-yes, Mayor Moser-yes, and Dennis Bass-yes. The motion passed 3/0.

14. Acquisitions – Dennis Bass

Nothing to report.

15. Funding – Kevin Sair

Nothing to report.

16. Operations – Neil Duncan

Nothing to report.

17. Resource Management – Mayor Moser

Rod Mills reported that they had received the GPS coordinates for the land that is to be donated for a water tank.

18. Development – Harold Merritt

Nothing to report.

19. Consider approval of minutes:

a. January 18, 2012 Regular Meeting Minutes

Motion made by Mayor Moser to approve the January 18, 2012 regular meeting minutes. Harold Merritt seconded the motion. Vote: Harold Merritt-yes, Mayor Moser-yes, and Dennis Bass-yes. The motion passed 3/0.

20. Request for a closed session

Motion made by Mayor Moser for a closed session to discuss water asset purchases and acquisitions. Harold Merritt seconded the motion. Vote: Harold Merritt-yes, Mayor Moser-yes, and Dennis Bass-yes. The motion passed 3/0.

21. Adjournment

Motion made by Mayor Moser to adjourn the meeting. Harold Merritt seconded the motion. Vote: Harold Merritt-yes, Mayor Moser-yes, and Dennis Bass-yes. The motion passed 3/0.

Meeting adjourned at approximately 7:12 PM.

Date approved: _____

ATTEST BY: _____
Nathan Bronemann

Chairman Dennis Bass