

1. The meeting was called to order at 6:00 pm.
2. The Pledge of Allegiance was led by Harold Merritt.
3. Roll Call: Neil Duncan, Harold Merritt, Ron Brown, and Mayor Moser were present. Jack Davis arrived late. Dale Harris was present. Rod Mills of Ensign Engineering was present. Legal Counsel was excused. Nathan Bronemann was present taking minutes.
4. Declarations of conflict of interests
None stated.
5. Construction and Acquisitions – Harold Merritt
 - a. New Water Systems

Mayor Moser said hopefully they should have a signed MOU by early next week.

6. Funding – Rod Mills

Rod Mills said he was in conversations with Michael Grange at the Division of Drinking Water regarding funding to purchase and bring online the new water system. He recommended also getting in touch with Rural Water regarding funding.

Rod Mills reviewed the discussion the board had about their master plan a few months back. He said they had discussed the option of funding a backup generation system.

Jack Davis arrived at 6:08 pm.

Mayor Moser said that the county was planning on paving Apple Valley Main Street. He said the board should also look at getting water lines in ground before that work takes place.

Harold Merritt asked what it would cost to connect the Canaan water system via Coyote Rd. to the Apple Valley system.

Rod Mills said that had been discussed and it was estimated at just over \$2 million.

Dale Harris said that if they were able to purchase the Canaan water system it would give them the opportunity to directly connect to the storage tank to separate the storage and distribution systems for water treatment purposes.

Rod Mills said that transmission line would also cost just over \$2 million.

The Board discussed potential funding options.

Rod Mills said they had previously discussed stocking a storage yard to keep some necessary materials on hand. He said that they planned on reviewing water rates annually. He said they discussed setting financial triggers to begin specific portions of their master plan. He said they discussed having a clear review process.

7. Operations – Neil Duncan

Neil Duncan asked Dale Harris needed any supplies.

Dale Harris said he felt comfortable with what he had on hand.

8. Resource Management – Mayor Moser

Nothing to discuss.

9. Development – Jack Davis

a. Water Rates

Nothing to discuss.

b. Sewer

Nothing to discuss.

10. Review of Policies and Procedures

Rod Mills was assigned to research cross connection programs and report at the next meeting.

11. Consent Calendar - Income and Expenses

Motion made by Neil Duncan to accept the consent calendar as presented. Jack Davis seconded the motion. Vote: Jack Davis-yes, Neil Duncan, Mayor Moser-yes, Ron Brown-yes, and Harold Merritt-yes. The motion passed 5/0.

The board reviewed the current budget.

12. Consider approval of minutes:

a. December 7, 2016 Regular Meeting Minutes

Motion made by Mayor Moser to approve the December 7, 2016 regular meeting minutes. Ron Brown seconded the motion. Vote: Jack Davis-yes, Neil Duncan, Mayor Moser-yes, Ron Brown-yes, and Harold Merritt-yes. The motion passed 5/0.

13. Request for a closed session

None requested.

14. Adjournment

Motion made by Neil Duncan to adjourn the meeting. Jack Davis seconded the motion. Vote: Jack Davis-yes, Neil Duncan, Mayor Moser-yes, Ron Brown-yes, and Harold Merritt-yes. The motion passed 5/0.

Meeting adjourned at approximately 7:01 PM.

Date approved: _____

ATTEST BY: _____
Nathan Bronemann

Chairman Harold Merritt