

1. The meeting was called to order at 6:00 pm.
2. The Pledge of Allegiance was led by Harold Merritt.
3. Roll Call: Jack Davis, Neil Duncan, Harold Merritt, Ron Brown, and Mayor Moser were present. Judith Davis was present. 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. Discussion and action on proposed FYE 2017 budget amendments

The board reviewed the proposed amendments which decreased the total budgeted expenses by nearly \$9,000.

Motion made by Mayor Moser to accept the proposed budget changes and forward them to the Town Council. 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.

6. Construction and Acquisitions – Harold Merritt
 - a. New Water Systems

Nothing to discuss.

7. Funding – Rod Mills

Rod Mills said he had corresponded with Michael Grange and found out he would be in the area to attend the Rural Water Conference in March. Mr. Mills said he would set up a meeting with him to discuss funding for the new water system acquisition as well as emergency funding. He also said he was trying to meet with Rural Water regarding restructuring the existing funding package.

8. Operations – Neil Duncan

Dale Harris said he was still concerned about the million gallon tank and potential rockslides. He said he was planning on taking the backhoe up in the area when it dries out enough to attempt some maintenance.

9. Resource Management – Mayor Moser

Mayor Moser said they were just waiting for one document to be signed before the Canaan purchase could move forward.

10. Development – Jack Davis

- a. Water Rates
Nothing to discuss.
- b. Sewer
Nothing to discuss.

11. Review of Policies and Procedures
 - a. Discussion and action on cross contamination policy

Rod Mills said he was still working on the policy.

12. Consent Calendar - Income and Expenses

Motion made by Neil Duncan to accept the consent calendar as presented. Mayor Moser 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.

13. Consider approval of minutes:

- a. January 18, 2017 Regular Meeting Minutes

Motion made by Mayor Moser to approve the January 18, 2017 regular meeting minutes. 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.

14. Request for a closed session

None requested.

15. 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 6:20 PM.

Date approved: _____

ATTEST BY: _____
Nathan Bronemann

Chairman Harold Merritt