

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. 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 possible action on revisions to the SSD attorney contract

Mayor Moser read through the proposed revisions to the agreement which would increase the fees charged to the SSD.

Jack Davis asked if they were getting the best service.

Rod Mills said those were good terms.

Motion made by Mayor Moser to accept the new attorney contract. Jack Davis seconded the motion. Vote: Jack Davis-yes, Neil Duncan, Mayor Moser-yes, Ron Brown-no, and Harold Merritt-yes. The motion passed 4/1.

Ron Brown said he had been able to review the document.

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

Harold Merritt said there was a meeting on May 12<sup>th</sup> to look at funding for acquiring a new system.

7. Funding – Rod Mills

Rod Mills said the funding application had been submitted to Division of Drinking Water and was being reviewed.

Harold Merritt said the board would prefer a delayed repayment.

Rod Mills said that had been previously discussed and he would discuss it with them again.

Harold Merritt asked about the funding to bring the Hwy. 59 well online.

Rod Mills said the plan was being reviewed by Paul Wright and they should be able to move forward soon.

8. Operations – Neil Duncan

Neil Duncan asked if how soon the work on the Hwy. 59 Well would begin.

Rod Mills said the contractor would have to be contacted, but is should not take too long.

Dale Harris asked about wash stabilization.

Rod Mills said they had looked into it, but had not designed anything.

9. Resource Management – Mayor Moser

Nothing to discuss.

10. Development – Jack Davis

a. Water Rates

Nothing to discuss.

b. Sewer

Nothing to discuss.

Ron Brown asked if the District could pay for any road base for the areas where the water lines went in.

Mayor Moser said the District couldn't, but the Town would be purchasing some material from the County and would put some of that material on the roads.

11. Review of Policies and Procedures

a. Discussion and possible action on cross contamination policy – Rod Mills

Rod Mills recommended that the proposed policy be added to the policies and procedures document. He asked the board to review the document and they could take action during the next meeting.

Motion made by Harold Merritt to continue this item until next 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.

12. Consent Calendar - Income and Expenses

Motion made by Ron Brown to accept the 3/16/17-4/5/17 consent calendar as presented. Neil Duncan seconded the motion. Vote: Jack Davis-yes, Neil Duncan, Mayor Moser-yes, Ron Brown-yes, and Harold Merritt-yes. The motion passed 5/0.

Motion made by Mayor Moser to accept the 2/2/17-3/15/17 consent calendar as presented. 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.

The board reviewed the current budget.

13. Consider approval of minutes:

a. February 1, 2017 Regular Meeting Minutes

Motion made by Ron Brown to approve the February 1, 2017 regular meeting minutes. 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.

14. Request for a closed session

None requested.

15. Adjournment

Motion made by Mayor Moser to adjourn the meeting. 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.

Meeting adjourned at approximately 6:38 PM.

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

ATTEST BY: \_\_\_\_\_  
Nathan Bronemann

\_\_\_\_\_  
Chairman Harold Merritt