

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, Harold Merritt, Ron Brown, and Mayor Moser were present. Neil Duncan was absent. 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

Harold Merritt said there was a meeting on May 12th to look at funding for acquiring a new system. He also said he had discussed the potential change with some of the Canaan residents and told them the water rates would be the same as everywhere else under Big Plains Water and Sewer SSD.

6. Funding – Rod Mills

Nothing to discuss.

7. Operations – Neil Duncan

Dale Harris said the main line had been extended at the end of Mt. Zion Circle for the new build. He said there were another couple main line extensions to the Cedar Point system and they should be happening next week.

8. Resource Management – Mayor Moser

Mayor Moser said the cost of the easements for the Canaan Water system is estimated to cost \$15,000. He said that amount had been added to the funding request. He also said USDA had approved the request for an income survey to be conducted. He said they needed to send them the proposed survey methods. He said if the numbers came in they way they expected, they would qualify for better funding rates.

Motion made by Mayor Moser to schedule a work meeting Tuesday April 25th at 6 pm to discuss the methods and parameters for the survey. Harold Merritt seconded the motion. Vote: Jack Davis-yes, Mayor Moser-yes, Ron Brown-yes, and Harold Merritt-yes. The motion passed 4/0.

9. Development – Jack Davis

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

10. Review of Policies and Procedures

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

Harold Merritt said they had all read through it. He said it had been suggested that it be put into the policies and procedures manual rather than be adopted as an ordinance.

Motion made by Mayor Moser to adopt the language and add it to the policies and procedures manual. Jack Davis seconded the motion. Vote: Jack Davis-yes, Mayor Moser-yes, Ron Brown-yes, and Harold Merritt-yes. The motion passed 4/0.

11. Consent Calendar - Income and Expenses

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

The board reviewed the current budget.

12. Consider approval of minutes:

a. April 5, 2017 Regular Meeting Minutes

Motion made by Mayor Moser to approve the April 5, 2017 regular meeting minutes. Jack Davis seconded the motion. Vote: Jack Davis-yes, Mayor Moser-yes, Ron Brown-yes, and Harold Merritt-yes. The motion passed 4/0.

13. Request for a closed session

None requested.

14. Adjournment

Motion made by Mayor Moser to adjourn the meeting. Jack Davis seconded the motion. Vote: Jack Davis-yes, Mayor Moser-yes, Ron Brown-yes, and Harold Merritt-yes. The motion passed 4/0.

Meeting adjourned at approximately 6:26 PM.

Date approved: _____

ATTEST BY: _____
Nathan Bronemann

Chairman Harold Merritt