

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 installing a flush valve at the end of 2200 S.

Jack Davis asked why it was needed.

Dale Harris said it was to flush the system in that area since there was no hydrant in the area.

Harold Merritt suggested that one of the old hydrants be used in the place of a flush valve.

Dale Harris said he wasn't sure what was under the ground, but one of the old hydrants might work. He said he would do so if it would work. He provided the quote of the maximum possible cost to install a flush valve.

Motion made by Ron Brown to approve the expenses for the installation of the flush valve if an existing hydrant would not work. Mayor Moser seconded the motion. Vote: Jack Davis-yes, Neil Duncan-yes, 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

Harold Merritt asked if the district engineer had approved equipping well 59.

Rod Mills said he had not yet heard anything, but he would follow up on the approval.

Harold Merritt asked if Gary Kuhlmann had responded to Midco.

Mayor Moser reported that Gary Kuhlmann had responded and was working on the issue.

Harold Merritt said he and Mayor Moser would be in Salt Lake on May 12th to meet with the Division of Drinking Water and made sure Rod Mills would be able to taxi them around to the meeting and back. He asked Rod Mills who the board members would like to hear from and asked that Rod Mills provide himself and the Mayor with the information they would need.

Rod Mills said he would get with Harold Merritt and Mayor Moser prior to the meeting to give advice.

Harold Merritt said he had received an email from Drinking Water regarding the repayment of the requested funding.

Rod Mills said he would review the information.

7. Funding – Rod Mills

Rod Mills said other than the funding to acquire the Canaan system, there were a couple other packages in the works.

8. Operations – Neil Duncan

Neil Duncan said everything was fine as far as he was aware.

Dale Harris said the main line had been extended on 1800 East to add a new user to the system. He said he had installed four new meters this week.

9. Resource Management – Mayor Moser

Mayor Moser said there were no issues to report.

10. Development – Jack Davis

Jack Davis asked about the Canaan system.

Harold Merritt said the meeting with the Division of Drinking Water on May 12th was for the purpose of obtaining funding to purchase the Canaan system.

Rod Mills added that Ensign Engineering would be in town next week to begin surveying the Canaan area.

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

11. Review of Policies and Procedures

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

The board reviewed the updated policies and procedures document as previously approved.

12. Consent Calendar - Income and Expenses

Motion made by Mayor Moser to accept the consent calendar as presented. Jack Davis seconded the motion. Vote: Jack Davis-yes, Neil Duncan-yes, 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. April 19, 2017 Meeting Minutes
Motion made by Neil Duncan to approve the April 19, 2017 regular meeting minutes. Jack Davis seconded the motion. Vote: Jack Davis-yes, Neil Duncan-yes, Mayor Moser-yes, Ron Brown-yes, and Harold Merritt-yes. The motion passed 5/0.

b. April 25, 2017 Work Meeting Minutes

Motion made by Neil Duncan to approve the April 25, 2017 work meeting minutes. Jack Davis seconded the motion. Vote: Jack Davis-yes, Neil Duncan-yes, 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. Jack Davis seconded the motion. Vote: Jack Davis-yes, Neil Duncan-yes, Mayor Moser-yes, Ron Brown-yes, and Harold Merritt-yes. The motion passed 5/0.

Meeting adjourned at approximately 6:25 PM.

Date approved: _____

ATTEST BY: _____

Nathan Bronemann

Chairman Harold Merritt