

1. The meeting was called to order at 6:00 pm.
2. The Pledge of Allegiance was led by Mayor Moser.
3. Roll Call: Jack Davis, Harold Merritt, Ron Brown, and Mayor Moser were present. Neil Duncan was excused. 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 the Webb family was interested in selling the Canaan Mtn. water system, but they were currently dealing with some family issues. He also said they might be interested in hiring the District to run the water system in the interim. He said they would be in touch with them.

6. Funding – Rod Mills

Jack Davis inquired about the Hwy. 59 well.

Rod Mills said the District qualified for some water resource grant funding that would be able to help with the Hwy. 59 well head and connection.

Ron Brown suggested applying for emergency funding since the Hwy. 59 well was a critical backup well.

Rod Mills said he would look into emergency funding as well.

Rod Mills said there had been a meeting with the Water Quality Board regarding the grant funding to conduct a sewer study. He said it went very well and they had approved a \$38,000 grant.

7. Operations – Neil Duncan

Dale Harris said the tank cleaning had been delayed again until the end of the month.

Harold Merritt gave Mr. Harris the contact information of another tank cleaning service.

8. Resource Management – Mayor Moser

Mayor Moser said he felt Canaan Mtn. water would be a great addition to the District.

Harold Merritt reported that he had met with Pat Baker and Ross Greggerson regarding their irrigation well and their need to connect to the municipal water system for residential use. He said they had one setter in place and thought they had another one that they had yet to find. If that connection did not exist, they would have to pay the impact fee for an additional connection.

Rod Mills said he had drafted will serve letters for these two properties, but he asked the board for feedback.

Harold Merritt suggested that the will serve letter reiterate that their irrigation well could only be non-culinary purposes.

Motion made by Mayor Moser to approve having Rod Mills draft the will serve letter as discussed. Ron Brown seconded the motion. Vote: Jack Davis-yes, Ron Brown-yes, Mayor Moser-yes, and Harold Merritt-yes. The motion passed 4/0.

9. Development – Jack Davis

a. Water Rates

Nothing more to discuss.

b. Sewer

Nothing to discuss.

10. Review of Policies and Procedures

Nothing to discuss.

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, Ron Brown-yes, Mayor Moser-yes, and Harold Merritt-yes. The motion passed 4/0.

The board reviewed the current budget.

12. Consider approval of minutes:

a. April 20, 2016 Regular Meeting Minutes

Motion made by Mayor Moser to approve the April 20, 2016 regular meeting minutes. Jack Davis seconded the motion. Vote: Jack Davis-yes, Ron Brown-yes, Mayor Moser-yes, and Harold Merritt-yes. The motion passed 4/0.

13. Request for a closed session

None requested.

14. Adjournment

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

Meeting adjourned at approximately 6:43 PM.

Date approved: _____

ATTEST BY: _____
Nathan Bronemann

Chairman Harold Merritt