

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

Dale Harris said he had not heard from Mr. Webb regarding the Canaan Mountain Water Company. He said he would try to set up an appointment with him.

Motion made by Mayor Moser to have Rod Mills put together a valuation estimate for the Canaan Mountain Water system. Jack Davis seconded the motion. Vote: Jack Davis-yes, Ron Brown-yes, Mayor Moser-yes, and Harold Merritt-yes. The motion passed 4/0.

6. Funding – Rod Mills

Rod Mills said they were working on an application for funding for well 59 as well as funding for other issues with the Cedar Point system.

7. Operations – Neil Duncan

Dale Harris said the tank cleaners committed to be out next week.

8. Resource Management – Mayor Moser

Nothing to discuss.

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. Jack Davis 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. May 4, 2016 Regular Meeting Minutes

Motion made by Mayor Moser to approve the May 4, 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. Harold Merritt 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 6:19 PM.

Date approved: _____

ATTEST BY: _____

Nathan Bronemann

Chairman Harold Merritt