

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, Neil Duncan, Harold Merritt, Ron Brown, and Mayor Moser were present. Dale Harris was present. Engineering was excused. 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 Rod Mills had calculated an estimated value on the Canaan Water system and the spring.

6. Funding – Rod Mills

Mayor Moser said engineering was working on funding applications.

7. Operations – Neil Duncan

Neil Duncan said Price Nelson didn't want to build the new well house.

Mayor Moser said Kevin Sair and Dale Harris would be able to put the building together.

Dale Harris said the tanks had been cleaned. He said there was red algae in the Cedar Point system.

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

- a. Issuance of water connections only after building permits have been issued, excluding agriculturally zoned parcels

Mayor Moser said the Town would like to discourage people living on lots in unapproved buildings or trailers.

Ron Brown asked about the lots that currently had RV hookups and no homes.

Mayor Moser said those were already done, but moving forward the Town wanted to discourage that from happening.

Motion made by Mayor Moser to adopt this suggested change to the policies and procedures manual. Jack Davis seconded the motion. Vote: Jack Davis-yes, Neil Duncan-yes, Ron Brown-yes, Mayor Moser-yes, and Harold Merritt-yes. The motion passed 5/0.

11. Consent Calendar - Income and Expenses

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

The board reviewed the current budget.

12. Consider approval of minutes:

a. May 18, 2016 Regular Meeting Minutes

Motion made by Mayor Moser to approve the May 18, 2016 regular meeting minutes. Jack Davis seconded the motion. Vote: Jack Davis-yes, Neil Duncan-abstain, Ron Brown-yes, Mayor Moser-yes, and Harold Merritt-yes. The motion passed 4/0 with one abstention.

13. Request for a closed session

None requested.

14. Adjournment

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

Meeting adjourned at approximately 6:22 PM.

Date approved: _____

ATTEST BY: _____
Nathan Bronemann

Chairman Harold Merritt