

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, and Ron Brown were present. Neil Duncan and Mayor Moser were 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

Harold Merritt said he had received an email from Paul Wright regarding the Well 59 work. He said there were some engineering concerns. He gave a copy of the email to Rod Mills for review.

Rod Mills said they were working on getting the work done and the necessary easements in place.

Jack Davis asked about the process of the Canaan purchase.

Rod Mills said things were moving along and he would be meeting with Mr. Webb to resolve any issues.

6. Funding – Rod Mills

Rod Mills said they were working on the paperwork for the Canaan purchase as well as the request to the USDA for the income survey.

7. Operations – Neil Duncan

Dale Harris said he was concerned with the Kapsco's main line extension. He said they had not finished the project and had not finished paying the fees. He said their meter had been locked out. He asked if the District could put a time frame on the work to make sure it was finished.

The board discussed the options of charging a deposit or possibly pulling the bond on the contractor to pay to finish the work.

Harold Merritt asked Rod Mills to put together some suggested changes for the mainline extension policies and procedures. He also asked Rod Mills to draft a letter to Mr. Kapsco's.

8. Resource Management – Mayor Moser

Nothing to discuss.

9. Development – Jack Davis

Nothing to report.

a. Water Rates
Nothing to discuss.

b. Sewer
Nothing to discuss.

10. Review of Policies and Procedures
Nothing more to discuss.

11. Consent Calendar - Income and Expenses

Motion made by Jack Davis to accept the consent calendar as presented. Ron Brown seconded the motion. Vote: Jack Davis-yes, Ron Brown-yes, and Harold Merritt-yes. The motion passed 3/0.

The board reviewed the current budget.

12. Consider approval of minutes:

a. May 17, 2017 Meeting Minutes

Motion made by Jack Davis to approve the May 17, 2017 meeting minutes. Ron Brown seconded the motion. Vote: Jack Davis-yes, Ron Brown-yes, and Harold Merritt-yes. The motion passed 3/0.

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, and Harold Merritt-yes. The motion passed 3/0.

Meeting adjourned at approximately 6:27 PM.

Date approved: _____

ATTEST BY: _____
Nathan Bronemann

Chairman Harold Merritt