

1. The meeting was called to order at 6:01 pm.
2. The Pledge of Allegiance was led by Harold Merritt.
3. Roll Call: Jack Davis, Neil Duncan, Harold Merritt, and Mayor Moser were present. Ron Brown was excused. 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. Consideration of the adoption of a Parameters Resolution, (Resolution 2017-01), for the issuance of water revenue bonds in an amount not to exceed \$370,000 and calling a public hearing with respect thereto

Mayor Moser read through the Parameters Resolution.

Jack Davis expressed concern with the public sale of the bonds and losing control over the bond. He said that Nathan Bronemann had explained the bond process to him and he was okay with the issuance of the bonds.

Motion made by Mayor Moser to adopt Resolution 2017-01 and to schedule a public hearing with regard to the issuance of the bonds on July 19, 2017 at 6:00 pm. Jack Davis seconded the motion. Vote: Jack Davis-yes, Neil Duncan-yes, Mayor Moser-yes, and Harold Merritt-yes. The motion passed 4/0.

6. Construction and Acquisitions – Harold Merritt
  - a. New Water Systems

Nothing to discuss.

7. Funding – Rod Mills

Nothing to discuss.

8. Operations – Neil Duncan

Neil Duncan asked how long it would take to get the Highway 59 water tests completed.

Dale Harris said he should have the kit in the next few days and then Grimshaw Drilling would come out to pull the water and then the test kit would be submitted for analysis.

Neil Duncan asked about the level of the million gallon tank.

Dale Harris said the level was holding at full, but he was pumping with the booster pump full time.

Jack Davis asked if Dale Harris had figured out the source of the muddy water in the Cedar Point system.

Dale Harris said the water in that system never ran clear due to the red algae. He added that due to the high usage on Manzanita with the construction, there was a lot of the water being pulled through the pipes.

9. Resource Management – Mayor Moser

Mayor Moser said he had spoken with RCM regarding the income survey. He said they would be putting a draft mailing together for review. He said after it had been approved, they would send the mailer out and conduct the income survey.

10. Development – Jack Davis

Nothing to report.

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

11. Review of Policies and Procedures

- a. Discussion and possible action on changes to mainline extension policies recommended by Rod Mills

Harold Merritt said the board felt that the required bond that was put in place with mainline extension should be sufficient to cover the District, but they would follow up with Rod Mills to verify.

12. Consent Calendar - Income and Expenses

Motion made by Jack Davis to accept the consent calendar as presented. Neil Duncan seconded the motion. Vote: Jack Davis-yes, Neil Duncan-yes, Mayor Moser-yes, and Harold Merritt-yes. The motion passed 4/0.

The board reviewed the current budget.

13. Consider approval of minutes:

- a. June 7, 2017 Meeting Minutes  
Motion made by Neil Duncan to approve the June 7, 2017 meeting minutes. Jack Davis seconded the motion. Vote: Jack Davis-yes, Neil Duncan-yes, Mayor Moser-yes, and Harold Merritt-yes. The motion passed 4/0.

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, and Harold Merritt-yes. The motion passed 4/0.

Meeting adjourned at approximately 6:22 PM.

Date approved: \_\_\_\_\_

ATTEST BY: \_\_\_\_\_  
Nathan Bronemann

\_\_\_\_\_  
Chairman Harold Merritt