

1. The meeting was called to order at 6:04 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. Rod Mills of Ensign Engineering was excused. Legal Counsel was excused. Nathan Bronemann was present taking minutes.
4. Declarations of conflict of interests
None stated.
5. Discussion and action on Interlocal Agreement for Water Use with the Town of Apple Valley

Mayor Moser explained that the District was providing water service to the Town in exchange for District use of water rights owned by the Town. He said the agreement formalized that arrangement.

Motion made by Harold Merritt to accept the agreement. 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.
6. Construction and Acquisitions – Harold Merritt
 - a. New Water Systems

Nothing new to discuss.
7. Funding – Rod Mills

Mayor Moser said the application for the \$90,000 grant/\$90,000 loan combination would be put on hold due to the negotiations to purchase the Canaan Mountain Water Company’s assets. He said on July 19th, Michael Grange would be visiting the area to tour the system and to look into the possibility of funding that purchase.
8. Operations – Neil Duncan

Dale Harris said he completed the consumer confidence report and would email it out to the board members. He said he would be taking a vacation in a few weeks and would make sure everything was in order before he left.
9. Resource Management – Mayor Moser

Mayor Moser discussed the options and possibilities available if they were able to acquire the Canaan spring water.
10. Development – Jack Davis
 - a. Water Rates
Nothing to discuss.
 - b. Sewer
Nothing to discuss.
11. Review of Policies and Procedures

Nothing to discuss.

12. Consent Calendar - Income and Expenses

Motion made by Jack Davis 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.

13. Consider approval of minutes:

a. June 15, 2016 Regular Meeting Minutes

Motion made by Mayor Moser to approve the June 15, 2016 regular meeting minutes. 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.

14. Request for a closed session

None requested.

15. Adjournment

Motion made by Jack Davis to adjourn the meeting. Neil Duncan 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 6:28 PM.

Date approved: _____

ATTEST BY: _____
Nathan Bronemann

Chairman Harold Merritt