

1. The meeting was called to order at 4:34 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. 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 water use restrictions on the Cedar Point water system due to supply issues

Dale Harris reported that there was only about 110,000 gallons in the million gallon tank due to the booster pump failing. He said the pump should be replaced and operational by tomorrow evening. He said ventilation would be added to the well building to help keep the motor cool. He said the new motor would be air cooled and would be less prone to failure. He said all of the previous work was warranties and there wouldn't be any charges for the repairs and replacements.

Mayor Moser suggested restricting outside watering for five days so the tank water level could be replenished.

Dale Harris suggested restricting outdoor daytime watering for the time being.

Motion made by Mayor Moser to temporarily prohibit outdoor watering for 5 days and then to restrict outdoor watering for 10 additional days to only between the hours of 8 pm and 6 am on the Cedar Point water system starting tomorrow. 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.

Motion made by Mayor Moser to automatically impose the temporarily condition to prohibit outdoor watering for 5 days and then to restrict outdoor watering for 10 additional days to only between the hours of 8 pm and 6 am on the Cedar Point water system whenever the tank dropped below 200,000 gallons. Ron Brown 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. Request for a closed session  
None requested.
7. Adjournment  
Motion made by Mayor Moser 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 4:56 PM.

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

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

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