

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. 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. Discussion and action on filing small claims for a past due account on a foreclosed property.

Nathan Bronemann said a home that had been vacant for over five years had finally been foreclosed upon.

Mayor Moser said the attorney had said the only way to recoup the receivable was to take the previous owner to small claims court.

Motion made by Mayor Moser to write the balance off as bad debt. 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.

Rod Mills suggested that in the future, in cases like this, the properties be treated as new impacts since the previous owners did not pay their fees.

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

Harold Merritt said the District was in negotiations to purchase some springs.

7. Funding – Rod Mills

Rod Mills said they had met with Michael Grange from the Division of Drinking water regarding funding to purchase the Canaan Springs and to bring those online. Mr. Grange recommended that the District have a more detailed long term plan in place for the future. Mr. Mills said it was a very positive experience.

Ron Brown agreed that the meeting went very well.

8. Operations – Neil Duncan

Dale Harris said the booster pump was installed on Saturday and he was currently pumping 45 GPM on the Cedar Point system.

Neil Duncan asked about the residents having to pay the Washington County Water Conservancy District.

Mayor Moser said the Apple Valley residents were still required to pay that portion of the property tax even though the Apple Valley residents had not directly benefitted from that funding. He said the Town had elected to not participate in the Washington County Water Conservancy District in order to ensure control of the local water.

9. Resource Management – Mayor Moser

Mayor Moser said he felt the District was doing a good job managing its resources and the aquifers.

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 Neil Duncan to accept the consent calendar as presented. 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.

The board reviewed the current budget.

13. Consider approval of minutes:

- a. July 6, 2016 Regular Meeting Minutes
Motion made by Ron Brown to approve the July 6, 2016 regular meeting minutes. 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.
- b. July 12, 2016 Emergency Meeting Minutes
Motion made by Ron Brown to approve the July 12, 2016 emergency meeting minutes. 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.

14. Request for a closed session

Motion made by Mayor Moser to adjourn the closed session to discuss a possible purchase of new assets. 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.

Motion made by Mayor Moser to appoint Harold Merritt and Mayor Moser to negotiate on the purchase of the Canaan Mountain Water System. 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.

15. 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 6:52 PM.

Date approved: _____

ATTEST BY: _____
Nathan Bronemann

Chairman Harold Merritt