

1. The meeting was called to order at 6:00 pm.
2. The Pledge of Allegiance was led by Mayor Moser.
3. Roll Call: Neil Duncan, Harold Merritt, Ron Brown, and Mayor Moser were present. Jack Davis was 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 they were still working on negotiations with Canaan Springs Water Company and waiting for a response. He said the water line move for the bridge had been completed.

6. Funding – Rod Mills

Rod Mills said Michael Grange had asked that the entire system be reviewed and a master plan be created. He said Ensign Engineering was beginning that process and calculating the costs involved. He said he would like to get feedback from the board as well as some others involved with planning in the Town. He said the plan should include future water storage tanks and distribution lines. He suggested having a planning meeting to discuss a 20-year plan.

Mayor Moser suggested moving the Gateway construction meeting back to 2:00 pm and scheduling the planning meeting on Wednesday, August 17<sup>th</sup> at 3:30 pm.

Motion made by Mayor Moser to schedule that work meeting for Wednesday, August 17<sup>th</sup> at 3:30 pm. Ron Brown seconded the motion. Vote: Neil Duncan-yes, Ron Brown-yes, Mayor Moser-yes, and Harold Merritt-yes. The motion passed 4/0.

Rod Mills said he intended to write a letter to Michael Grange regarding the plan, how much it would cost to put the plan together, and to request grant funding for that cost. Then the master plan could be reviewed and additional funding could be requested for acquisitions and system maintenance.

Ron Brown said he didn't remember Mr. Grange asking for things in that order.

Mayor Moser said he understood that they were asked to make just one request for a grant/loan combination for the new water acquisitions, other projects, as well as a master plan.

7. Operations – Neil Duncan

Nothing to discuss.

8. Resource Management – Mayor Moser

Mayor Moser said Little Creek Station was interested in connecting to the water system. He said there was a \$27,000 impact fee for their 2-inch connection. He suggested that if they were to turn their well over to the District, the district may be able to waive the impact fee. He said the well was not a high producing well.

Motion made by Neil Duncan to have Rod Mills put together a proposal for Little Creek Station. Mayor Moser seconded the motion. Vote: Neil Duncan-yes, Ron Brown-yes, Mayor Moser-yes, and Harold Merritt-yes. The motion passed 4/0.

9. Development – Jack Davis

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

10. Review of Policies and Procedures

- a. Discussion and possible action on allowing board approved exceptions to issuing connections on parcels prior to the issuance of building permits.

The board discussed the possible issues they and the Town would have to deal with if connections were issued prior to issuing a building permit. They felt it would be best to keep the policy the same.

11. Consent Calendar - Income and Expenses

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

The board reviewed the current budget.

12. Consider approval of minutes:

- a. July 20, 2016 Regular Meeting Minutes  
Motion made by Mayor Moser to approve the July 20, 2016 regular meeting minutes. Ron Brown seconded the motion. Vote: Neil Duncan-yes, Ron Brown-yes, Mayor Moser-yes, and Harold Merritt-yes. The motion passed 4/0.

13. Request for a closed session

None Requested.

14. Adjournment

Motion made by Mayor Moser to adjourn the meeting. Ron Brown seconded the motion. Vote: Neil Duncan-yes, Ron Brown-yes, Mayor Moser-yes, and Harold Merritt-yes. The motion passed 4/0.

Meeting adjourned at approximately 6:44 PM.

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

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

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