

1. The meeting was called to order at 6:00 pm.
2. The Pledge of Allegiance was led by Harold Merritt.
3. Roll Call: Neil Duncan, Harold Merritt, Ron Brown, and Mayor Moser were present. Jack Davis was absent. 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.

Motion made by Mayor Moser to forgo items 5 through 10. Neil Duncan seconded the motion. Vote: Neil Duncan-yes, Ron Brown-yes, Mayor Moser-yes, and Harold Merritt-yes. The motion passed 4/0.

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

Nothing to discuss.

6. Funding – Rod Mills

Nothing to discuss.

7. Operations – Neil Duncan

Nothing to discuss.

8. Resource Management – Mayor Moser

Nothing to discuss.

9. Development – Jack Davis

- a. Water Rates  
Nothing to discuss.

- b. Sewer  
Nothing to discuss.

10. Review of Policies and Procedures

Nothing to discuss.

11. Consent Calendar - Income and Expenses

Motion made by Neil Duncan to accept the consent calendar as presented. Mayor Moser 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. September 7, 2016 Regular Meeting Minutes

Motion made by Mayor Moser to approve the September 7, 2016 regular meeting minutes. Neil Duncan 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

Motion made by Mayor Moser to hold a closed session to discuss the purchase of water assets. Neil Duncan seconded the motion. Vote: Neil Duncan-yes, Ron Brown-yes, Mayor Moser-yes, and Harold Merritt-yes. The motion passed 4/0.

14. Adjournment

Motion made by Mayor Moser to adjourn the meeting. Ron Brown seconded the motion. Vote: Ron Brown-yes, Mayor Moser-yes, and Harold Merritt-yes. The motion passed 3/0.

Meeting adjourned at approximately 6:45 PM.

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

ATTEST BY: \_\_\_\_\_

Nathan Bronemann

\_\_\_\_\_

Chairman Harold Merritt