

1. The meeting was called to order at 6:02 pm.
2. The Pledge of Allegiance was led by Harold Merritt.
3. Roll Call: Jack Davis, Neil Duncan, Harold Merritt, Ron Brown, and Mayor Moser were present. 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.
5. Discussion and action on eliminating standby fees on parcels AV-SZE-3-12 & AV-SZE-3-13 if declared unbuildable by the Town due to large drainage areas

Mayor Moser said the lots were owned by the Lisonbee's. He said that unless a lot of money was spent to fix large drainage issues they would be unbuildable. He said they originally wanted to combine them into their home lot, but to amend two subdivision phases it would cost them over \$6,000. He said they were requesting that the Town declare them unbuildable and that the District waive the standby fees with the understanding that they would have to pay full impact fees in the future if they are built on.

Jack Davis disagreed that the lots were unbuildable.

There was some discussion on whether the lots were buildable or not.

Motion made by Ron Brown to eliminate these standby fees pending the Town decides to declare the lots unbuildable. Neil Duncan seconded the motion. Vote: Jack Davis-abstain, Neil Duncan-yes, Ron Brown-yes, Mayor Moser-yes, and Harold Merritt-yes. The motion passed 4/0 with one abstention.

6. Discussion and action on water master cell phone

Mayor Moser said the Town had a contract for government use of cell phones. He said Dale Harris recently damaged his personal cell phone on the job that he has been using for business use. He suggested that Dale be added to the Town plan and be given a new phone at the district expense.

Motion made by Mayor Moser to approve the expense from the town to for a cell phone for the water master. 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.

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

Mayor Moser said he had spoken with Kirk Web and they were just waiting on their attorney before they respond to the purchase offer.

8. Funding – Rod Mills

Nothing new to report.

9. Operations – Neil Duncan

Harold Merritt asked if he had followed up on a pressure issue up on the hill.

Dale Harris said he had not yet had the time, but planned on checking the meter screen. He said he suspected that it was an issue with their pressure regulator.

10. Resource Management – Mayor Moser

Mayor Moser said engineering had informed him that Rural Development had not spent any money in the State of Utah since the project in Apple Valley a couple years ago. He said the interest rate had dropped to 1.5%. He said he asked Rod Mills to ask Rural Development to lower the interest rate on the current loan to 1.5% and to loan the District an additional \$1 million. He said he was waiting to hear back from Rod Mills.

11. Development – Jack Davis

a. Water Rates
Nothing to discuss.

b. Sewer
Nothing to discuss.

12. Review of Policies and Procedures

Nothing to discuss.

13. Consent Calendar - Income and Expenses

Motion made by Ron Brown to accept the consent calendar as presented. 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.

The board reviewed the current budget.

14. Consider approval of minutes:

a. September 21, 2016 Regular Meeting Minutes
Motion made by Neil Duncan to approve the September 21, 2016 regular meeting minutes. 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.

15. Request for a closed session

None requested.

16. Adjournment

Motion made by Mayor Moser to adjourn the meeting. 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.

Meeting adjourned at approximately 6:39 PM.

Date approved: _____

ATTEST BY: _____
Nathan Bronemann

Chairman Harold Merritt