

1. The meeting was called to order at 6:00 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. 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 scheduling a public hearing regarding funding from the Division of Drinking Water

Rod Mills said this was for funding that was approved for the aquifer study that had been completed and was being reviewed by the Division of Drinking Water.

Motion made by Mayor Moser to schedule the hearing for December 7, 2016 at 6:00 pm. 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.

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

Harold Merritt said they were still waiting to hear back regarding the Canaan Springs.

7. Funding – Rod Mills

Rod Mills said the Division of Drinking Water had also approved a \$97,000 funding package, but the board had been holding off in anticipation of the potential purchase of the Canaan Springs Water. He said they would need to make a commitment in the next 30 days.

8. Operations – Neil Duncan

Jack Davis asked what should be done if there was a problem with the water. He said there was cloudy water and he wasn't sure who to contact.

Dale Harris said that he could be contacted. He said that he was flushing the lines and that the water tests came back as safe. He said there was the appearance of an iron algae present in the water after the flushing.

Jack Davis said he and other residents were concerned with how the water flushing would affect their water filtration systems.

Dale Harris said that when the flushing was done more regularly there would be notifications and it wouldn't be as noticeable. He said the consumer confidence report was available showing the quality of the water.

Jack Davis asked if chlorination would help.

Dale Harris said it would help.

Jack Davis asked the District planned on chlorinating the water. He suggested that a plan be put into place.

Motion made by Jack Davis to have Dale Harris and Rod Mills put a plan into place to eliminate this issue and a cost analysis.

Rod Mills said the issue had been discussed previously.

Dale Harris said that by doing so, it would put the District under the Disinfection Byproduct rule.

Rich Kopp said that he had sent a sample in for testing and that it came back as safe for drinking. He added that it had cleared up significantly since it was flushed.

Neil Duncan seconded the motion made by Jack Davis. Vote: Jack Davis-yes, Neil Duncan-yes, Ron Brown-yes, Mayor Moser-yes, and Harold Merritt-yes. The motion passed 5/0.

Harold Merritt cautioned that the board not make a mountain out of molehill with this issue.

Jarry Zaharias said he felt there was no need to begin chlorinating if they were passing water tests.

Dale Harris said that if they were testing positive for coliform on the system, they would absolutely need to begin chlorination.

Ron Brown said that until the tanks are replaced, he felt that the algae would still be present regardless of what the District did.

9. Resource Management – Mayor Moser

Nothing to report.

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 Mayor Moser 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.

13. Consider approval of minutes:

a. October 5, 2016 Regular Meeting Minutes  
Motion made by Mayor Moser to approve the October 5, 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.

14. Request for a closed session

None requested.

15. Adjournment

Motion made by Neil Duncan 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 6:29 PM.

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

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

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