

1. The meeting was called to order at 6:03 pm.
2. The Pledge of Allegiance was led by Harold Merritt.
3. Roll Call: Jack Davis, Harold Merritt, Ron Brown, and Mayor Moser were present. Neil Duncan was excused. Dale Harris was excused. 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 water master's cell phone

Mayor Moser said Dale Harris preferred to keep and use his personal cell phone. Mayor Moser said the attorney recommended giving Mr. Harris a \$50/month pay increase with the understanding that that increase would be for the use of his personal phone for business purposes as well.

Motion made by Jack Davis to approve a \$50/month salary increase for the use of his personal cell phone. Ron Brown seconded the motion. Vote: Jack Davis-yes, Ron Brown-no, Mayor Moser-yes, and Harold Merritt-yes. The motion passed 3/1.

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

Nothing to report.

7. Funding – Rod Mills

Parameters Resolution

Mayor Moser said they needed to adopt Parameters Resolution 2016-01 to express intent to issue bonds to fund the aquifer study. He read the resolution.

Motion made by Mayor Moser to adopt Parameters Resolution 2016-01. Ron Brown seconded the motion. Vote: Jack Davis-yes, Ron Brown-yes, Mayor Moser-yes, and Harold Merritt-yes. The motion passed 4/0.

8. Operations – Neil Duncan

Nothing to report.

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 Jack Davis to accept the consent calendar as presented. Ron Brown seconded the motion. Vote: Jack Davis-yes, Ron Brown-yes, Mayor Moser-yes, and Harold Merritt-yes. The motion passed 4/0.

The board reviewed the current budget.

13. Consider approval of minutes:

a. October 19, 2016 Regular Meeting Minutes

Motion made by Mayor Moser to approve the October 19, 2016 regular meeting minutes. Jack Davis seconded the motion. Vote: Jack Davis-yes, Ron Brown-yes, Mayor Moser-yes, and Harold Merritt-yes. The motion passed 4/0.

14. Request for a closed session

None requested.

15. Adjournment

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

Meeting adjourned at approximately 6:25 PM.

Date approved: _____

ATTEST BY: _____

Nathan Bronemann

Chairman Harold Merritt