

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. Engineering was excused. 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 the attorneys were in discussions on finalizing the Canaan Water purchase agreement.

6. Funding – Rod Mills

Harold Merritt said there would be a public hearing regarding funding on December 7<sup>th</sup>.

7. Operations – Neil Duncan

Neil Duncan said there had been a reported water leak at the Rust residence.

Dale Harris said he had checked and there were no meters spinning. He said there might be a leak on the sprinkler line.

Neil Duncan said he also was unable to find a leak when he visited. He added that Gary Nacaratto had reported a leak.

Dale Harris said it was such a slow leak that the meter did not leak. He said he had spoken with Gary and would try to get to repairing it in the next few weeks. He said it was cross threaded and had been since the water project. He added that the engineers were going to be working on a cross connection plan to add to the policies and procedures document. He said it would be ready for review next meeting.

Jack Davis asked about the condition of the motors.

Dale Harris said they were all working well. He said he was cycling them about every three days. He said he had cleaned out one of the well head meters and found some build up that he cleaned out. He said he would keep an eye on it.

8. Resource Management – Mayor Moser

Nothing to report.

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

The board reviewed the current budget.

12. Consider approval of minutes:

a. November 2, 2016 Regular Meeting Minutes

Motion made by Mayor Moser to approve the November 2, 2016 regular meeting minutes. Jack Davis seconded the motion. Vote: Jack Davis-yes, Neil Duncan, Mayor Moser-yes, Ron Brown-yes, and Harold Merritt-yes. The motion passed 5/0.

13. Request for a closed session

None requested.

14. Adjournment

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

Meeting adjourned at approximately 6:25 PM.

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

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

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