

1. The meeting was called to order at 6:01 pm.
2. The Pledge of Allegiance was led by Mayor Moser.
3. Roll Call: Jack Davis, Neil Duncan, Mayor Moser, and Harold Merritt were present. Kevin Sair arrived late. 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 possible action on water storage tank cleaning and maintenance

Mayor Moser read the details of the bid from Midco to clean the water storage tanks. The total bid to clean all tanks was \$5,350.

Dale Harris said they cleaned his tanks in Springdale for three years and they were good to work with.

Rod Mills said he would ask if the expense would be reimbursable with State funds.

Motion made by Mayor Moser to approve the expense. Neil Duncan seconded the motion. Vote: Neil Duncan-yes, Jack Davis-yes, Mayor Moser-yes, Harold Merritt-yes. The motion passed 4/0.

6. Discussion and possible action on supplying culinary water to Olympus Academy in an emergency

Mayor Moser said the State wanted Olympus Academy to have an emergency backup plan in place in case their wells went down.

Kevin Sair arrived at 6:09 pm.

Motion made by Mayor Moser to draft a letter agreeing to provide water to Olympus Academy in an emergency. Neil Duncan seconded the motion. Vote: Neil Duncan-yes, Jack Davis-yes, Mayor Moser-yes, Kevin Sair-yes, Harold Merritt-yes. The motion passed 5/0.

7. Construction and Acquisitions – Harold Merritt

Nothing to report.

8. Funding – Kevin Sair

Nothing to report.

9. Operations – Neil Duncan

Dale Harris said the Jessop well is down while it is being deepened and they were running off of the Cooke well. He said they were currently working on getting the Hwy. 59 well running. He said the Cooke well was running at about 22 GPM.

10. Resource Management – Mayor Moser

Nothing to report.

11. Development – Jack Davis

Jack Davis mentioned that he had been contacted by an individual with interest in building an outdoor firing range in the Town.

12. Review of Policies and Procedures

Nothing to discuss.

13. Sewer

Nothing to discuss.

14. 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, Jack Davis-yes, Mayor Moser-yes, Kevin Sair-yes, Harold Merritt-yes. The motion passed 5/0.

15. Consider approval of minutes:

a. July 15, 2015 Regular Meeting Minutes

Motion made by Mayor Moser to approve the July 15, 2015 regular meeting minutes. Jack Davis seconded the motion. Vote: Neil Duncan-yes, Jack Davis-yes, Mayor Moser-yes, Kevin Sair-abstain, Harold Merritt-yes. The motion passed 4/0 with one abstention.

16. Request for a closed session

None requested.

17. Adjournment

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

Meeting adjourned at approximately 6:25 PM.

Date approved: _____

ATTEST BY: _____
Nathan Bronemann

Chairman Harold Merritt