

# Glen Canyon Special Service District of Big Water

Monday May 21, 2018

## Meeting Minutes

### Meeting

Call to Order-7:00 PM

Roll Call-Merle Graffam, Jim Johnson, Michelle Dufour, Keith Crowley and Judah Schmuker present.

Approval of Minutes- Motion made to approve the minutes of the January 16, 2018 meeting made by Merle, seconded by Michelle. All members present voting in favor.

Usage Reports-Water Master Schmuker explained the usage report and informed the board of the progress of the water system improvement. The board for the Utah Division of Drinking Water approved a list with additions to the project. A new well water monitoring system will be purchased as well as a new truck for the water district.

### New Business-

- a. Discussion and Possible Action on 2018-2019 Budget. Clerk Jenni explained the budget and answered questions. Suggestions were taken and the budget will be voted on in the next meeting in June.
- b. Discussion and Possible Action on Clark Bench Agreement renewal. Board members discussed the benefits of this agreement and that it has been working so far. Motion made to approve the agreement for three more years was made by Merle and seconded by Michelle. All members present voting in favor.
- c. Discussion and Possible Action on Public Entity Resolution. Clerk Jenni explained that the state auditor's office is requiring entities to pass this resolution which states what people are allowed to access the municipality savings accounts. Merle made a motion to approve the resolution, Michelle seconded. All members present voting in favor.

Adjourn-7:30 pm

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Approved

Date