

Glen Canyon Special Service District of Big Water
Meeting Minutes
Monday March 18, 2019

Meeting opened 7:00 PM

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

Approval of Minutes-Motion made by Michelle to approve the minutes of the January 22, 2019 meeting. Seconded by Merle. All members present voting in favor.

Discussion on delinquent accounts- Keith asked what the status was on the accounts. Clerk Jenni informed the board that letters have been sent return receipt and out of twelve letters sent only 7 have not responded and their water will be shut off on the 19th of March. Michelle suggested that a resolution to establish a timeline to shut off water.

Discussion on Church Wells contract renewal. The contract expired in February. Board members were ok with signing the contract again. Motion made by Merle to approve and renew the contract. Seconded by Michelle. All members present voting in favor.

Financial Report- Board was presented the budget and checks written since last meeting. No questions were asked and was signed by Chairman Keith Crowley.

Adjourn- 7:16 PM