

OPENING

Chairman Merritt brought the meeting to order at 6:01 p.m. welcoming all in attendance and led the Pledge of Allegiance.

PRESENT

Chairman Harold Merritt
Mayor Marty Lisonbee
Board Member Ross Gregerson
Board Member Denny Bass
Board Member Neil Duncan

Town Deputy Clerk – Ben Billingsley

STAFF REPORTS

1. Dale Harris-Superintendent

Dale provided an update on the sanitary survey that took place in December 2019. There will be some mandatory compliance updates based on the results of this survey. This includes rodent screens, cross connections, and some items that will be resolved with the potential USDA grant.

The hazardous assessment and cross connection program will take approximately a year to complete. The board posed some questions to Dale as to what a cross connection is and how the program would work.

The initial work for the Gooseberry Preserve tank has been moving forward.

Rod and Leity finished the Source Protection Program for Well 59.

The Troy Eckert water line has been approved that Rod had been working on. Chairman Merritt mentioned that he is ready to complete this line. Dale had some redlines and hasn't seen a finished drawing on it yet. The initial drawing has the line as a 10" line and is a 2300' main line. This line has the potential to go down Coyote down the road. There may be some pioneering agreements for Troy to recover the cost of this main line. This will provide water to a lot of land that is dry now.

With the Highway 59 shoulder work, there will be a number of cans that will be raised in the process of that.

The "as-built" drawings have been completed.

All of the tanks are due for the 5 year cleaning.

2. Rod Mills-District Engineer Report

DISCUSSION AND ACTION

3. USDA RD Water Project Update

There haven't been any updates on this for a few weeks, but Harold anticipates there will be more movement on that next week.

4. Cooke and Jessop Well Upgrades bid award

Jessop Well Part 1 for materials

MOTION: Chairman Merritt moves to accept the bid for Part 1 and 2 on the Jessop Well.

SECOND: Board Member Duncan

VOTE: Chairman Merritt called for a vote:

Mayor asks for clarification on the funding before he votes. There was an email that went out this afternoon on the funding source and that the work on these two wells would be covered. Mr. Grange mentioned that we would have to file a request for change of scope on these two wells. Ben has the process for this and suggests that it can still be approved with the condition that the change of scope is approved by the Board of Drinking Water.

MOTION: Chairman Merritt moves to approve, conditional on Drinking Water Board approval, for part 1 and 2 approval of the Cooke Well.

SECOND: Board Member Gregerson

VOTE: Chairman Merritt called for a vote:

Board Member Gregerson Aye

Chairman Merritt Aye

Mayor Lisonbee Aye

Board Member Bass Aye

Board Member Duncan Aye

MOTION: Chairman Merritt moves to approve, conditional on Drinking Water Board approval, for part 1 and 2 approval of the Jessop Well.

SECOND: Board Member Gregerson

VOTE: Chairman Merritt called for a vote:
Board Member Gregerson Aye
Chairman Merritt Aye
Mayor Lisonbee Aye
Board Member Bass Aye
Board Member Duncan Aye

CONSENT CALENDAR

5. Consent Calendar – October and November 2019

MOTION: Mayor moves to approve the Consent Calendar for Big Plains for 10/1-11/30

SECOND: Board Member Gregerson

VOTE: Chairman Merritt called for a vote:
Board Member Gregerson Aye
Chairman Merritt Aye
Mayor Lisonbee Aye
Board Member Bass Aye
Board Member Duncan Aye

APPROVAL OF MINUTES

5. Approval of Minutes for November 7, 2019

6. Approval of Minutes for December 26, 2019

The date needs to be changed for the minutes on December 26th to reflect the December date instead of November.

MOTION: Mayor Lisonbee moves to approve the minutes with the correction on the minutes for December 26th as mentioned.

SECOND: Board Member Bass

VOTE: Chairman Merritt called for a vote:
Board Member Gregerson Aye
Chairman Merritt Aye
Mayor Lisonbee Aye
Board Member Bass Aye
Board Member Duncan Abstain

ADJOURNMENT

MOTION: Chairman Merritt moves to adjourn

SECOND: Board Member Bass

VOTE: Chairman Merritt called for a vote:

Board Member Gregerson Aye

Chairman Merritt Aye

Mayor Lisonbee Aye

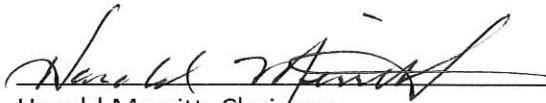
Board Member Bass Aye

Board Member Duncan Aye

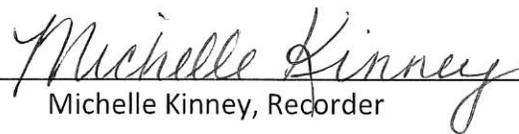
The vote was unanimous and the motion carried.

Meeting adjourned at 6:38 p.m.

Date approved: 7 May 2020



Harold Merritt, Chairman

ATTEST BY: 

Michelle Kinney, Recorder