

Mayor Leak called to order a regular Cornish Town Council meeting on September 20, 2023, at 7:29 p.m. at the Cornish Town Hall.

Attendance: Colton Creech, Chris Buxton, Lauren Draney (via Zoom), John Forsgren, Matt Leak, Brad Fisher, John Forsgren

Absent:

Citizens:

Staff Report: Lauren reported that she had the bank statements printed for review. She also said that she had received the bill from Econowaste and it had the landfill fee on it and asked how she should split it up. Mayor Leak said to split it per can. Lauren stated that Econowaste emailed her and said that the branches at the park above the dumpster need to be cut back. Mayor Leak asked Buxton to cut them back.

Creech asked if the Town participated in the Fall Festival. Lauren said that they did not do a rental fee for the park because as she understood Mayor Leak had approved it. Mayor Leak said that he thought there was a part of the budget set aside for the festival. Lauren said that there is, but she didn't know how much. She also said that she had receipts turned in to her from JoSee Pitcher and Lorie Naegle. They were \$91 and \$57. Creech said that the Council should be more involved with what is happening at the Fall Festival if the Town is going to be contributing to it. Mayor Leak agreed and that he had talked to a couple people about it. He suggested they have someone come to a Town Council meeting to let the Council know what is being planned and get approval. He said that they wanted to do a bounce house and he said that they could not do that. The internet went down and lost the connection with Zoom. It came back after a few seconds and the meeting resumed.

Minutes:

The minutes were not reviewed or approved.

Action Items:

Resolution 23-05 – Cancellation of the General Municipal Election –

The internet went out again. Mayor Leak asked if there was any discussion on Resolution 23-05. Buxton asked if the period to add a name to ballot had passed. Mayor Leak said it had.

Mayor Leak entertained a motion to pass Resolution 23-05.

Fisher – Motioned; Forsgren - Seconded

Creech – Aye; Buxton – Aye; Fisher – Aye; Leak – Aye; Forsgren – Aye

Resolution 23-05 passed unanimously.

Creech said that he got an email about submitting a candidate profile. Lauren said that because they have canceled their election, they would not need to submit anything.

Executive Session:

Business Items:

Roads- Forsgren said that he is still waiting on oil. Fisher asked if they wanted him to buy chains for the snowplow. Mayor Leak said no. He asked Creech to keep an eye out for a new plow. Forsgren said that there is one in South Jordan that he is going to look at this week, but it will probably be out of the budget. He said that it is smaller than the one the Town has now but would work well.

Planning & Zoning – The internet went down again. Creech said that he got the wire mesh for the vents. He also said that he and Clayton Richardson will be going up to put it on the vents.

Parks/Town Hall/Finance – Buxton said that he will get the trees taken care of at the park.

Water – Fisher reported that all the tests they did for the water all came back clean. Fisher asked what had been shut off at the Springs. Mayor Leak said that the Pierson Spring is off, and that the collection box was all the way full and was draining out and making a mess. Fisher asked if the Griffith Spring was on. Mayor Leak said that it was never turned off. Fisher asked if it was turned back into the system. Mayor Leak said that he can't because there are still nitrates and they need a plan approved by the State before they can put that water back into the system.

Fisher said that the leak at the Blacks was most likely irrigation water. He said that there is also a leak by Buxton's house. He said that they will wait another month since it is so small. Forsgren asked if Ross Wangsgard is still leaking. He said that Ross told him it was leaking by the highway but when they went down there it was dry. Mayor Leak said that they had looked at that spot several times and that it is not leaking. Fisher said that there is a spring there.

Fisher asked where they are at with the ground at the Wangsgards. Mayor Leak said that they were just waiting on the boundary adjustment on the Koller's end from the Bank of Utah. He explained that the construction easement was good. He stated that DWA was going to get started on the wellhouse and didn't realize that the power pole there was a main power pole, so they are going to have Rocky Mountain Power come and move it, but Rocky Mountain Power is two months out. Fisher said that they should try shutting the pump off and see what it does.

Fisher asked if Clayton is the Water Manager what his role is. Mayor Leak said that Fisher is still councilmember over water and should work with Clayton. He said that Clayton just got certified but that he will start doing the samples and getting the correspondence from the State. He explained that they should be in contact with each other, so he knows what is going on. Forsgren said that the Town needs to have a certified water manager. The internet went down again. Mayor Leak asked if Lauren has problems with the internet. Lauren said that she has never had problems like this. Mayor Leak explained that they had emailed the State letting them know that they had a certified Water Manager and that he has not heard back from them.

75 **Old Business:**

76 **Mayor's Report:**

77

78 **Citizen comments:**

79 **Next Meeting:**

80 **Bills:**

81 Total = \$6818.55 (does not include BSC excavation)

82 Mayor Leak reviewed the bills for those that did not have a copy. He commented on the amount for
83 Chemtech – Ford. Fisher said that it was reasonable compared to what it would have cost to go through
84 and engineer to get it done. Mayor Leak asked if Lauren had talked to BSC about the invoices. She said
85 that Steph from BSC wanted to see all the invoices to see what was going on. Mayor Leak asked if it
86 sounded like she would be willing to work with us to figure it out. Lauren said that she couldn't really tell
87 from the email but that she explained that they thought the invoice had been duplicate4d and that they
88 were holding off on paying the current bill until it was figured out. Mayor Leak asked if they should wait.
89 Creech said that they should wait. Mayor Leak will try to find the other invoices and send them to
90 Lauren.

91 Mayor Leak entertained a motion to pay the bills minus BSC Excavation.

92 Creech - Motioned; Fisher – Seconded

93 Creech – Aye; Buxton – Aye; Fisher – Aye; Leak – Aye; Forsgren - Aye

94 The bills passed unanimously.

95 **Adjourn:**

96 Mayor Leak entertained a motion to adjourn.

97 Buxton – Motioned; Forsgren - Seconded

98 Creech – Aye; Buxton – Aye; Fisher – Aye; Leak – Aye; Forsgren - Aye

99 Ended at 8:04 p.m.