

**Budget Hearing/Regular Meeting Minutes
June 25, 2024**

Minutes of the scheduled regular meeting of the Austin Community Special Service District held the 25th day of June, 2024. Meeting commenced at 6:30 p.m. with Board members, Treasurer Jayne Outzen, Daniel Gary, Shannon Heaps, Donny Hansen, Bob Teagle, Rick Larsen, Kendall Torgerson present. Chairman Chad Outzen was present by phone at the Elsinore Town Hall, 35 West Main, Elsinore Utah. Water Operator Scott Hansen, Clerk Heather Yergensen, Commissioner Ralph Brown, Parker Vercimak with Jones and DeMille Engineering were present.

Meeting is called to order.

Public Comments: FY 2025 Budget Proposal. (Limit 3 minutes per person)

No public audience at the meeting.

Approve and Adopt FY 2025 Budget

Approved on a motion by Donny Hansen, seconded by Shannon Heaps.

Chad Outzen (phone): Yes; Rick Larsen: Yes; Dan Gary: Yes; Jayne Outzen: Yes; Bob Teagle: Yes; Kendall Torgerson: Yes. Motion carries. Unanimous.

There being no further business, Jayne Outzen called for a motion to adjourn the Meeting. Seconded by Rick Larsen. Meeting adjourned at 6:31 p.m.

Minutes of Regular Meeting June 18, 2024 Meeting approved:

Minutes of the June 18, 2024 Meeting were reviewed and voted on. Approved on a motion by Donny Hansen, seconded by Daniel Gary.

Chairman Chad Outzen (phone), Yes; Rick Larsen, Yes; Jayne Outzen, Yes; Shannon Heaps, Yes; Bob Teagle, Yes; Kendall Torgerson, Yes. Motion carries. Unanimous.

Culinary Water Project Update/Lead and Copper Update: Parker Vercimak.

Jones and DeMille Engineering, along with a few board members, will do a site inspection of the springs and run through the general schedule before the Culinary Water project begins July 8, 2024.

ACSSD is starting the application process to do mandatory copper and lead test required by the federal government.

Approved on a motion by Rick Larsen, seconded by Shannon Heaps.

Chairman Chad Outzen (phone), Yes; Donny Hansen, Yes; Jayne Outzen, Yes; Daniel Gary, Yes; Bob Teagle, Yes; Kendall Torgerson, Yes. Motion carries. Unanimous.

Amend and Approve FY 2024 Budget.

The FY 2024 was amended and approved by the board. Approved on a Motion by Rick Larsen, seconded by Donny Hansen.

Chairman Chad Outzen (phone), Yes; Donny Hansen, Yes; Jayne Outzen, Yes; Daniel Gary, Yes; Bob Teagle, Yes; Kendall Torgerson, Yes. Motion carries. Unanimous.

Review and Approve Expenditures:

Board discussed and approved the extra expenditure for water operator during the first couple months of project, where he will have to go back and forth every day to start and stop the well.

Approved on a motion by Shannon Heaps, second by Rick Larsen.

Chairman Chad Outzen (phone), Yes; Donny Hansen, Yes; Jayne Outzen, Yes; Daniel Gary, Yes; Bob Teagle, Yes; Kendall Torgerson, Yes. Motion carries. Unanimous.

West Austin Update:

West Austin residents needed clarification to water application prior to signing application.

Approved on a motion by Rick Larsen, seconded by Donny Hansen.

Chairman Chad Outzen (phone), Yes; Shannon Heaps, Yes; Jayne Outzen, Yes; Daniel Gary, Yes; Bob Teagle, Yes; Kendall Torgerson, Yes. Motion carries. Unanimous.

There being no further business, Rick Larsen called for a motion to adjourn the Meeting. Seconded by Daniel Gary. Meeting adjourned at 7:07 p.m.

