

Mayor Leak called to order a regular Cornish Town Council meeting on November 3, 2021, at 7:13 p.m. at the Cornish Town Hall.

Attendance: Mayor Leak, Brad Fisher, Conrad Naegle, Colton Creech

Absent: Jana Williams

Citizens: Chris Buxton

Staff Report:

Deyette informed the council that she had accepted an additional part-time job so she needed to change her office hours. That council confirmed that Deyette could move her Tuesday office hours to Thursday as long as the office hours listed were changed on the front door and the town's website.

Deyette stated that she had attended the mandatory CDBG training meeting and was told that the Federal Government had added an additional requirement that any engineering firm that has been selected to do a project approved for CDBG funding, must have been selected through a public procurement process. Deyette had forwarded the minutes and proposals from the approval process the town had used in selecting CRS to be the engineering company used to repair Pitcher Well to Carver asking him to confirm that the process the town used was sufficient to meet this new requirement. Deyette stated that she hadn't heard anything back and would call him if she hadn't heard back by Friday afternoon.

Delinquent accounts were reviewed and it was decided that no shut-off letters needed to be delivered.

Jay Williams wanted to know when the council wanted him to lock the gate at the park seems the sprinkler pipes have been blown out and he is starting to prepare for winter weather. It was decided that the gate should be locked on the night of November 17th and Deyette should make sure the county is notified so they can empty the dumpster before the gate is locked.

Deyette asked the councilmembers to fill out an I-9 and W-4 so she can get the paperwork done in order to start paying them for meeting attendance.

Minutes: October 20, 2021

Mayor Leak entertained a motion to approve the minutes from the October 20, 2021 Town Council General Session and the Public Hearing.

Naegle – motioned; Creech – seconded

Leak, Fisher, Naegle, Creech – Aye

Action Items:

Business Items:

Ordinance 21-19 Cornish Town Water Ordinance – Ordinance 21-19 was reviewed and Mayor Leak read the section regarding the change on what size of water meters will be installed unless a request for a larger meter is approved by the council. Mayor Leak asked if anyone has any concerns or questions on the changes to the ordinance. There were none.

Mayor Leak stated that if there no questions or concerns, he would entertain a motion to adopt Ordinance 21-19.

Fisher – motioned; Naegle – seconded

Fisher – Aye, Creech – Aye; Naegle – Aye; Leak – Aye

Ordinance passed unanimously.

Old Business:

Council Reports:

Roads – Naegle put up the speed monitoring sign today and it is up and running and he is going to see how many days he can get out of it before it needs to be charged. Naegle updated the contractor with the state that monitors railroad crossings to tell him that the town had been able to get the painting done on one crossing but hasn't done any more than that because we can't get the paint required to do the others. Naegle stated that he will contact Top Job to see if they could paint the crossings instead of waiting for the county to do so. Naegle said the piers by the back door are done and ready for the stairs to be installed and the door just needs to be adjusted so it can open and shut freely.

Planning & Zoning – Creech stated he did get some calls from people working with Austin Veibell who is preparing to eventually build a home near the cemetery. Creech stated he has answered those questions and the Planning and Zoning Commission is still focusing on the new Land Use Ordinance. Election results for neighboring municipalities were then reviewed.

Parks/Town Hall/Finance – Creech stated that some of the RAPZ funding the town had been awarded needs to be spent soon. Chris Buxton said he could start working on getting bids on the doors and outside projects so the town could get some contractors working on the improvements so the money could be spent by the deadline. Creech stated that it might be easier and quicker if C. Buxton gets 3 bids and then picks one contractor to do all of the work.

Water – Mayor Leak, Naegle and Fisher attended a state water board meeting on November 2, 2021 and watched the board review the town's application for the 50% forgiveness loan and the town was approved for about 1.5 million with the forgiveness of \$750,000 and zero percent interest for 30 years. One condition was that the town needed to come into compliance regarding the points with the state's drinking water division. The mayor said that what is in the approval right now is a new water tank which is twice the size of the current tank, the Pitcher Well House completely redone with pumps and a filtration system, and a reverse osmosis system. Mayor Leak stated that the one question the board did have was if the town has a certified operator for the osmosis system. Mayor Leak said he would rather spend a little bit more on the engineering of the blending of the water so the town will not have to do

the osmosis system and be required to have a certified operator to run the system. In addition, the mayor said an osmosis system would require a great deal of power and is very expensive to run, the maintenance cost will be high, and the taste of the water will go down so he is going to push for a better blending system rather than installing a reverse osmosis system.

Naegle asked if the town can design the system so it will provide the mix of water that the town currently wants to do, but keep it engineered so a reverse osmosis system could be installed if needed in the future. Mayor Leak stated he could ask Chandler if that could be done but he believes that the reverse osmosis system needs to be installed at the very top of the water system and would need to treat the water before it goes into the tank. Fisher believes that the council should take a tour of the town's water system in order to know what is there and what will be repaired and changed.

Mayor Leak stated that Wetco is saying that the town should update the radios in the SCADA system and Mayor Leak is thinking about looking into buying another system if it will not cost much more than upgrading the SCADA system. It was decided that the council, Dale and Chris Buxton, and Richardson would tour the water system this coming Saturday morning and they would invite Cameron Draney to come as well. Fisher said he wants to confirm whether there is a heater in the old well house on top to make sure it doesn't freeze this winter.

Mayor Leak stated that Bracken is quite behind on getting the water meters installed and the mayor wanted to see if the council would be interested in getting another contractor to help install the town's water meters. Mayor Leak said that the Petersons are not satisfied with the job that was done and they want a meter cover installed and the mayor asked the council if they thought that is the town's responsibility or should they require Bracken to do it. Creech stated that if the town ends up installing the lid, the town should not be charged as much from Bracken to install the meter.

Mayor Leak stated that Bracken would rather buy all the supplies he needs to install the water meters and not require the town to keep an inventory of the supplies needed. Creech stated he doesn't see a problem with that as long as the town has a say on what is being installed. Fisher stated there are several meters downstairs that need to be used before Bracken buys new ones to be installed. It was determined that Bracken hadn't installed the Peterson's meter yet and Jay Williams would get that done this week. Fisher also stated he will get a lid and install it and check the grade to see if it is acceptable.

Fisher stated that Bear River Health took a bacterial water sample last month and it tested positive for Coliform. Consequently, Fisher said he had to take 4 more samples, have them tested, and they came back negative so it is all o.k. Fisher asked if he should take the bacterial samples when he is taking the nitrate samples rather than have the health department do it. Mayor Leak suggested changing the sampling plan with the health department so they don't take the bacterial samples at the town hall since the water is hardly ever used there. Fisher said he will get the plan changed.

Fisher asked what the status was on getting the insurance from the OnTrac driver who damaged the water line to pay for the repairs. Deyette said she forwarded the sheriff's report to the ULGT representative and hasn't heard back from him. Mayor Leak asked Deyette to contact the representative again to see how things are proceeding.

113 **Mayor's Report:**

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115 Mayor Leak informed the council members that Jana Williams had resigned and since Chris Buxton was
116 going to fill her council position at the beginning of 2022, he had asked C. Buxton to attend the meeting
117 to get more acquainted with what role he will be playing as a new council member. In addition, the
118 mayor asked Deyette to research how C. Buxton could be appointed to fill the vacant council position
119 created when Williams resigned.

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121 **Citizen comments:**

122 Dale Buxton told the council that he is finishing up the transaction regarding the cemetery boundary
123 adjustments.

124 **Next Meeting:**

125 Information on how to fill a councilmember vacancy.

126 **Bills:**

127 Bills were reviewed.

128
129 Total = \$3,344.91

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131 Mayor Leak entertained a motion to pay the bills.

132
133 Fisher – motioned; Creech– seconded

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135 Leak, Fisher, Naegle, Creech – Aye

136 **Adjourn:**

137 Mayor Leak entertained a motion to adjourn.

138 Naegle – motioned; Creech – seconded

139 Leak, Naegle, Fisher, Creech – Aye

140 End at 8:56 p.m.