

Bluff Town Council and Bluff Service Area Work Session
Tuesday, December 18, 2018
Bluff Community Center at 8:30 a.m.
190 N 3rd East
P. O. Box 324
Bluff UT 84512

Minutes

Mayor: Ann Leppanen, Luanne Hook, Brant Murray, Jim Sayers, and Linda Sosa

The Work Session started at 8:42 a.m.

Roll call Council: Mayor: Ann Leppanen, Luanne Hook, Jim Sayers, Linda Sosa, Brant Murray
BSA: Chairman: Wes Shook, Jackie Warren, Bill Lincoln, Mark Bond, absent Ginny Burns

The meeting started with an explanation by Leppanen of the options for transition of services from the BSA to the Town.

Leppanen described the three pathways to dissolve the BSA. After discussion it was decided:

- The Council would work on transitioning the Bluff Water Works into the Town first
- We can move assets before the BSA dissolves
- The BSA would not take on new projects
- All entities needed to focus on the \$12,500 payment due to Sunrise Engineering in Sept. 2019 for the 40-year plan

Members of the BWW have expressed interest in transitioning. The Council needs to identify assets, liability, and debts and may need to ask for an audit of the BWW. Murray and Sayers will get on the agenda for the January 10, 2019 BWW meeting and ask them to meet in a Work Session with the Council on Tuesday, January 15 at 8:30 at the Community Center. Warren and Sosa will call Michael Bryant to find out if CIB funds can be used to help secure our water rights. Leppanen encouraged both Council and BSA to call Michael Bryant to find out how to apply for projects and how they are handled. It was also suggested that the BSA call LeGrand Bitter and their lawyer for more information and direction. The BSA and Council will have another joint session Tuesday, January 22 at the Community Center at 8:30 a.m.

Adjourned 9:51 a.m.

Linda Sosa Recording Officer