

Bluff Town Council and BSA Joint Work Session  
Tuesday, January 22, 2019  
Bluff Community Center at 8:30 a.m.  
190 N 3<sup>rd</sup> East  
P. O. Box 324  
Bluff UT 84512

Regular meetings are held every Tuesday at 6:00 p.m. at the Bluff Community Center. Requests to be on the agenda may be submitted to Ann Leppanen at least 4 days before the meeting.

Draft Minutes

The meeting started at 8:35

Roll Call Mayor Ann K. Leppanen, Luanne Hook, Brant Murray, Jim Sayers, Linda Sosa  
BSA Chairman Wes Shook, Jackie Warren, Ginny Burns, Bill Lincoln  
Linda Richmond, Financial Officer

Agenda

1. Continued discussion of the Town of Bluff assuming Bluff Service Area's obligations (All)

Sayers gave an update of the Council's meeting with BWW.

- They are not applying for grants,
- They are interested in folding into the town in late Fall,
- They encouraged the Council to attend their meetings and ask questions and tour their system, and,
- They suggested contacting our lawyer.

Discussions included:

When should the BSA transfer into the Council – Late Fall or earlier

The Council and BSA need to let the County know how we want to deal with elections

It will be easier to transition the BSA than the BWW

The Council needs a strategic plan for what we transfer and how we do it

It was agreed that we invite Mark Stilton, state water engineer, to come to Bluff and talk separately with each of the three entities. Shook will call Stilton and set up the meeting.

2. Discussion of interplay between the Town's application for a Community Development Block Grant (CDBG) and the Bluff Service Area's application for a CIB Grant (All)

Jocelyn Meyer and Lippmann are working on the CDBG grant that we hope to get to pay Sunrise Engineering \$99,800 for the 50-year water plan. The grant is due January 31<sup>st</sup> at 5:00 p.m. Jackie Warren is working on the CIB, for evaluating our aging water pipes, due February 1<sup>st</sup>. It is for \$70,000 and would be half grant and half low interest loan. Because both grants are for the same project, culinary water, the grants can overlap and the money can be merged, according to Michael Bryant of the CDBG

Before our next joint meeting, February 19<sup>th</sup> at 8:30 a.m. at the Community Center, Shook will contact Mark Stilson and set up meetings and both entities will write an election letter to the County.

The meeting finished at 10:08 a.m.