



LEGAL ACTIONS
OF THE
UTILITIES BOARD

3. REVIEW OF MINUTES OF PREVIOUS MEETING

1. APPROVAL OF THE JULY MINUTES OF THE UTILITIES BOARD

Dennis Bigelow motioned to approve minutes of July 2, 2007, as written.
Seconded by Steve Heap; all were in favor, motion carried.

4. REPORTS

A. WATER DEPARTMENT REPORT

2. Discussion and Consideration of Movement In and Out of Drought Stages

Bill Greenwood moved that the Utilities Board recommend to Eagar Town Council that the last paragraph under the Drought Stages Table be changed to read "When movements to another stage is determined by the Utilities Board, this recommendation will be forwarded to the Eagar Town ~~Council~~ Mayor for approval". And then provide in the Emergency Ordinance (8.30.010) how emergencies are rescinded and to notify the Council. Seconded by Elwin Browning; all were in favor, motion carried.

6. ADJOURNMENT

There being no further business to come before the Board, Dennis Bigelow moved to adjourn the meeting at 1:10 p.m. Seconded by Bill Greenwood; all were in favor.