- 1 Mayor Leak called to order a regular Cornish Town Council meeting on January 3, 2024, at 7:03 p.m. at
- 2 the Cornish Town Hall.
- 3 Attendance: Matt Leak, Colton Creech, Chris Buxton, Lauren Draney, John Forsgren, Brad Fisher
- 4 Absent:
- 5 Citizens:
- 6 **Staff Report:** Lauren reported that the snowplow does need to be registered and that she can do that
- 7 this week. She said that the delinquent accounts are on the table for them to review. Mayor Leak said to
- 8 keep an eye on them and let him know if there is anyone who doesn't pay. She also said that she got the
- 9 extension for the CDBG grant and that she got the fidelity bond and has sent it off to Heather at the
- 10 State.
- 11 Minutes:
- 12 Mayor Leak made a motion to approve the minutes for the regular meeting on December 20, 2023.
- 13 Buxton Motioned; Creech Seconded
- 14 Creech Aye; Buxton Aye; Fisher Aye; Leak Aye; Forsgren Aye
- 15 The minutes were approved unanimously.
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- 17 Mayor Leak made a motion to approve the minutes for the special meeting on December 28, 2023.
- 18 Forsgren Motioned; Buxton Seconded
- 19 Creech Aye; Buxton Aye; Fisher Aye; Leak Aye; Forsgren Aye
- 20 The minutes were approved unanimously.
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- 22 Action Items:
- 23 Lauren administered the oath of office to Forsgren and Creech.
- 24 **Executive Session:**
- 25 **Business Items:**
- 26 Roads- Forsgren said that the headlight for the plow came last Friday, and the window came today.
- 27 Mayor Leak asked if it has been serviced. Forsgren said that it had been. He also said that they still need
- to fix the hydraulic hoses. Mayor Leak suggested just cutting off the pinched part and put it back on.

Creech said that the hoses are in bad enough shape that they should replace them. Forsgren said he would go look at it tomorrow. Mayor Leak asked who was going to drive it. Forsgren said he was available this week. Fisher said he could do it. Forsgren said that he could get salt from the County. Mayor Leak asked about getting some from Lewiston. Mayor Leak texted Mayor Hall in Lewiston to ask if they could buy salt from them. Mayor Hall replied that Cornish could buy salt from them.

Planning & Zoning – Creech said he did not have anything to report.

Parks/Town Hall/Finance – Buxton said that things are going well with the basement. He also said that all the reimbursements have been submitted. The Town should get about \$34,000 back. Mayor Leak asked when the next round of RAPZ is due. He thought it was Marh. Buxton said that he will look into it. Creech said that it should be easier because they have everything for the park ready.

Water – Fisher reported that they had a broken pipe by the Wangsgards. He suggested opening the Pierson spring and letting a little flow down the pipe and out to the same place to keep the water fresh in the line. Creech said that it could be a good idea to keep the pipe good.

Fisher said that the tests came back good. Mayor Leak suggested testing the springs to see if there is a way they can put some water in the system to take some pressure off the well. He said that they should get Clayton to help. He explained that since the Griffith springs are isolated and flowing under the tank it would be easy to see what the nitrate levels are there. Buxton asked if it would be possible to know how much water is flowing without power. Fisher said that they could see how long it takes to fill a bucket and figure it out that way.

Fisher asked about how he can get up to the well to get samples during the winter. He said that he could go now and get one for January.

Old Business:

<u>Mayor's Report:</u> Mayor Leak said that he talked to Mike Spackman. Mike had been talking to Randy who is over the Koller estate. Mayor Leak explained that Mike was under the impression that the construction easement was a full-time easement.

Mike said he found a fertilizer that is nitrate free and asked Mayor Leak about using it around the Springs. Mayor Leak said that he will get the tag from him and do some research to see if it would be safe to use. Mayor Leak said that he thinks the water is coming from a much larger area than the protection zone. Buxton asked how much water they will be able to put into the system with the reverse osmosis system. Mayor Leak said that when the new system is built, they will be able to use all the water running enough water through the system to dilute it to safe nitrate levels. He also talked to Mike about the water that had been running. Mike said that he is going to be doing safflower next summer

- 69 which will be better with construction. Mayor Leak said that Randy from Bank of Utah has been
- 70 impossible to get a hold of. He has left another message for him today. Fisher asked if he had everything
- 71 he needs to make a decision. Mayor Leak said that he has everything.

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- 73 Fisher asked if Mayor Leak had been working with Mike Wangsgard or the Pitchers. Creech said that he
- 74 had been talking to Mike and he is working on getting the section of property quit claimed back to the
- 75 Town.

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- 77 Mayor Leak asked if any of the council members wanted to go to the January 13th dinner meeting. He
- also commented that he talked to Stacy Law about the employee dinner, and she had some interest in
- 79 doing it.

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- 81 Citizen comments:
- 82 **Next Meeting:**
- 83 **Bills:**
- 84 Total = \$4,252.78
- 85 Buxton asked if Lauren had been able to get a hold of Bracken about the air vent charge. Lauren said
- that she had, and he told her the repair needed to be done in the spring, but the part was late to come,
- and he didn't get it done until now.
- 88 Creech said that Town Web had been paid for the last three years with funding. Going forward there will
- 89 be a yearly charge. Mayor Leak asked Lauren how many people pay their water bill through the website.
- 90 Lauren said that it was probably about half of the residents that use it. Creech explained what the
- 91 different part of the invoice covered. Mayor Leak stated that it is now required to have a website.
- 92 Forsgren asked if his reimbursement needed to be done with separate checks so it could be taken out of
- 93 the right accounts. Lauren said that she has separated in Quickbooks.
- 94 Mayor Leak entertained a motion to pay the bills.
- 95 Creech Motioned; Fisher Seconded
- 96 Creech Aye; Buxton Aye; Fisher Aye; Leak Aye; Forsgren Aye
- 97 The bills passed unanimously.
- 98 **Adjourn:**
- 99 Mayor Leak entertained a motion to adjourn.
- 100 Fisher Motioned; Forsgren Seconded
- 101 Creech Aye; Buxton Aye; Fisher Aye; Leak Aye; Forsgren Aye
- 102 Ended at 7:36 p.m.