

**Water Utility Board**  
**Meeting/Workshop**  
**2/19/2021**  
**Town Hall**  
**Approved Minutes**

**Attendees:**

Councilman Hansen  
Councilman Baillie  
Kent Harker  
Bruce Hemming  
Boyd Siddoway  
Frank Young  
Terry Wilson

**Agenda:**

- 1. Opened**
- 2. Approved the Agenda**
- 3. SCADA “Data Access” Update**
  - a) Info to date
  - b) Jesse’s Call – Call Report
  - c) Plans moving forward
  - d) Council Supporter (Taylor Ellis)
- 4. Rewrite Discussions, Issues, etc.**
  - a) Section Discussions (Only the exceptions)
  - b) Emergencies (Curb Stops)
  - c) Trespassing
  - d) Plant Investment Fees
  - e) Town NOT responsible for damages
- 5. Suggestions (exceptions) NOT included**
  - a) Board Member Initiated
- 6. Council Deliverable**
  - a) Work File
  - b) Stage 2
  - c) Initial Draft
- 7. “Water Service Connection” Form**
  - a) Review form and background
  - b) Discuss methods to encourage existing customers to sign the form.
- 8. Wyoming Town’s Oversight** of New Development within one mile of border