



BIG PLAINS WATER AND SEWER SPECIAL SERVICE DISTRICT MEETING

**BOARD OF DIRECTORS, REGULAR MEETING
1777 N Meadowlark Dr, Apple Valley
Thursday, March 17, 2022 at 6:00 PM**

AGENDA

Notice is given that a meeting of the Water District of the Town of Apple Valley will be held on **Thursday, March 17, 2022**, commencing at **6:00 PM** or shortly thereafter at **1777 N Meadowlark Dr, Apple Valley**.

Chairperson | Andy McGinnis

Board Members | Harold Merritt | Ross Gregerson | Kevin Sair | Barratt Nielson | Robin Whitmore | Mason Walters

Pursuant to the Executive Order issued by Governor Gary Herbert on March 18, 2020 regarding Electronic Public Meetings, please be advised that the meeting will be held electronically and broadcast via Zoom. Persons allowed to comment during the meeting may do so via Zoom. Login to the meeting by visiting:

<https://us02web.zoom.us/j/84671610679>

if the meeting requests a password use 1234

To call into meeting, dial (253) 215 8782 and use Meeting ID 846 7161 0679

CALL TO ORDER / PLEDGE OF ALLEGIANCE / ROLL CALL

CONSENT AGENDA

1. Disbursement Listing--01.01.2022-2.28.2022
2. Financial Statements--07.01.21-02.28.22

APPROVAL OF MINUTES

3. Minutes: January 6, 2022
4. Minutes: January 27, 2022

DISCUSSION AND ACTION

5. Discussion and possible action on purchasing policy limits and emergency situations.--Resolution BPW-R-2022-03.
6. Discussion and possible action on approval of the engineering for Cedar Point Pipeline for the USDA.
7. Discussion and possible action on bids for the Canaan Springs exclusion fencing.
8. Discussion and possible action on repairs to AV1 soft start system.
9. Discussion and possible action on setting aside funds for a truck with a utility bed for the Water Superintendent.
10. Discussion and possible action on Big Plains SSD protest submission and the upcoming public hearing involving Hurricane Municipals water rights in our area.
11. Discussion and possible action on Kevin Sair as temporary authorized signer for Big Plains SSD as Mayor pro temp.

REQUEST FOR A CLOSED SESSION

ADJOURNMENT

CERTIFICATE OF POSTING: I, Jenna Vizcardo, as duly appointed Recorder for the Town of Apple Valley, hereby certify that this Agenda was posted at the Apple Valley Town Hall, the Utah Public Meeting Notice website <http://pmn.utah.gov> and the Town Website www.applevalleyut.gov on 3/10/22 and updated 3/14/22.

THE PUBLIC IS INVITED TO PARTICIPATE IN ALL COMMUNITY EVENTS AND MEETINGS

In compliance with the American with Disabilities Act, individuals needing special accommodations (Including auxiliary communicative aids and services) during this meeting should call 435-877-1190.