



**SPECIAL BIG PLAINS WATER AND SEWER SPECIAL  
SERVICE DISTRICT MEETING  
BOARD OF DIRECTORS, REGULAR MEETING  
1777 N Meadowlark Dr, Apple Valley  
Thursday, June 02, 2022 at 6:00 PM**

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**AGENDA**

Notice is given that a meeting of the Water District of the Town of Apple Valley will be held on **Thursday, June 02, 2022**, commencing at **6:00 PM** or shortly thereafter at **1777 N Meadowlark Dr, Apple Valley**.

**Chairman** | Andy McGinnis

**Board Members** | Frank Lindhardt | Barratt Nielson | Kevin Sair | Robin Whitmore

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/88507066950>

if the meeting requests a password use 1234

To call into meeting, dial (253) 215 8782 and use Meeting ID 885 0706 6950

**CALL TO ORDER**

**PLEDGE OF ALLEGIANCE**

**ROLL CALL**

**DECLARATION OF CONFLICTS OF INTEREST**

**CONSENT AGENDA**

**APPROVAL OF MINUTES**

1. Minutes: May 18, 2022

**WATER SUPERINTENDENT REPORT**

**ENGINEERING**

**DISCUSSION AND ACTION**

2. Closing of 30 day public comment period for the USDA Rural Development for financial assistance to develop New Source Water to the Cedar Point system.
3. Approval of interlocal agreement with Town of Apple Valley-Resolution-BPW-R-2022-07
4. Update Employee Handbook-Resolution-BPW-R-2022-06
5. Water Conservation

**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>, Spectrum classified and the Town Website [www.applevalleyut.gov](http://www.applevalleyut.gov).

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.