



BIG PLAINS WATER AND SEWER SPECIAL SERVICE DISTRICT MEETING

**BOARD OF DIRECTORS, REGULAR MEETING
1777 N Meadowlark Dr, Apple Valley
Thursday, February 17, 2022 at 6:30 PM**

AGENDA

Notice is given that a meeting of the Water District of the Town of Apple Valley will be held on **Thursday, February 17, 2022**, commencing at **6:30 PM** or shortly thereafter at **1777 N Meadowlark Dr, Apple Valley**.

Chairperson | Andy McGinnis

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

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/89192923252>

if the meeting requests a password use 1234

To call into meeting, dial (253) 215 8782 and use Meeting ID 891 9292 3252

CALL TO ORDER / PLEDGE OF ALLEGIANCE / ROLL CALL

APPROVAL OF MINUTES

FINANCIAL REPORT

WATER SUPERINTENDENT REPORT – Dale Harris

DISCUSSION AND POSSIBLE ACTION

1. DISCUSSION AND POSSIBLE ACTION AMENDING SECTION 1.41 THROUGH 1.4.6 OF POLICY AND PROCEDURES
2. DISCUSSION AND POSSIBLE ACTION ACCEPTING TOWNS JOINT RESOLUTION WITH ASH CREEK SSD ASSUMING ADMINISTRATION AND CONTROL OF WASTE WATER/SEWER SERVICES FOR THE TOWN OF APPLE VALLEY
3. DISCUSSION AND POSSIBLE ACTION ACCEPTING RUESCH AND REEVE UPDATED FEE AGREEMENT FOR LEGAL SERVICES
4. Application for Mike Farrar to appear before the Board for 8 homes.

ENGINEERING

POLICIES / PROCEDURES

REQUEST FOR A CLOSED SESSION

ADJOURNMENT

CERTIFICATE OF POSTING: I, Jenna Vizcardo, as duly appointed Clerk 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 2/10/22 and updated on 2/16/22.

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.