



BIG PLAINS WATER AND SEWER SPECIAL SERVICE DISTRICT PUBLIC HEARING AND MEETING

BOARD OF DIRECTORS, REGULAR MEETING

1777 N Meadowlark Dr, Apple Valley

Wednesday, June 15, 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 **Wednesday, June 15, 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/83573141261>

if the meeting requests a password use 1234

To call into meeting, dial (253) 215 8782 and use Meeting ID 835 7314 1261

CALL TO ORDER

PLEDGE OF ALLEGIANCE

ROLL CALL

DECLARATION OF CONFLICTS OF INTEREST

CONSENT AGENDA

1. Disbursement Listing--5/1/22-5/31/22
2. Financial Report--7/1/21-5/31/22

PUBLIC HEARING

3. Proposed Fiscal Year 2023 Budget
4. Amendments to Fiscal Year 2022 Budget
5. Enterprise Transfer of Funds

WATER SUPERINTENDENT REPORT – Dale Harris

DISCUSSION AND ACTION

6. Adopting Fiscal Year 2023 Annual Budget, Amending Fiscal Year 2022 Annual Budget, and Approving Enterprise Fund Balance Transfer-Resolution BPW-R-2022-08
7. Approval of Well Drilling Policy-- Resolution No. BPW-R-2022-09

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.

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.