



**BIG PLAINS WATER AND SEWER SPECIAL SERVICE
DISTRICT PUBLIC HEARING AND MEETING
BOARD OF DIRECTORS, REGULAR MEETING
1777 N Meadowlark Dr, Apple Valley
Thursday, April 21, 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, April 21, 2022**, commencing at **6:00 PM** or shortly thereafter at **1777 N Meadowlark Dr, Apple Valley**.

Chairperson | Andy McGinnis

Board Members | Frank Lindhardt | Kevin Sair | Barratt Nielson | 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/87308410004>

if the meeting requests a password use 1234

To call into meeting, dial (253) 215 8782 and use Meeting ID 873 0841 0004

CALL TO ORDER / PLEDGE OF ALLEGIANCE / ROLL CALL

PUBLIC HEARING

1. Big Plains Water and Sewer Special Service District has filed an application with the USDA Rural Development for financial assistance to develop New Source Water to the Cedar Point system.

CONSENT AGENDA

2. Disbursement Listing--3.01.2022-3.31.2022
3. Budget Report-7.1.21-3.31.22
4. Minutes: March 17, 2022
5. Minutes: February 17, 2022

WATER SUPERINTENDENT REPORT – Dale Harris

ENGINEERING – Rod Mills

DISCUSSION AND ACTION

6. Big Plains Water and Sewer Special Service District has filed an application with the USDA Rural Development for financial assistance to develop New Source Water to the Cedar Point system.
7. Appointment of District Treasurer--Resolution BPW-R-2022-03.
8. Purchasing Policy Repeal and Replace.--Resolution BPW-R-2022-04
9. Policies and Procedures Amendments.--Resolution BPW-R-2022-05
10. Purchasing policy limits and emergency situations.
Tabled from meeting on March 17, 2022.
11. Expiration date on all will serve letters.
12. Jepson Canyon PID water rights purchase and sales agreement (see JPID1 Addendum 2).

13. Water Conservation letter to community and probable implementation of a Water Conservation and Drought Mitigation Plan.
14. Discussion and possible action to add/delete authorized bank account signers for SBSU.

REQUEST FOR A CLOSED SESSION, IF NECESSARY, WILL BE ANNOUNCED FOR EITHER PENDING LEGAL OR PERSONNEL MATTERS

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 and sent to the Spectrum on April 7, 2022, updated April 19, 2022 and April 20, 2022.

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.