



BIG PLAINS WATER AND SEWER SPECIAL SERVICE DISTRICT MEETING

**BOARD OF DIRECTORS, REGULAR MEETING
1777 N Meadowlark Dr, Apple Valley
Thursday, July 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, July 21, 2022**, commencing at **6:00 PM** or shortly thereafter at **1777 N Meadowlark Dr, Apple Valley**.

Chair | Andy McGinnis

Board Members | Frank Lindhardt | Harrold 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/84829371512>

if the meeting requests a password use 1234

To call into meeting, dial (253) 215 8782 and use Meeting ID 848 2937 1512

CALL TO ORDER

PLEDGE OF ALLEGIANCE

ROLL CALL

DECLARATION OF CONFLICTS OF INTEREST

CONSENT AGENDA

1. Disbursement Listing--6/1/22-6/30/22
2. Preliminary Financial Report--7/1/21-6/30/22

APPROVAL OF MINUTES

3. Minutes: May 03, 2022

WATER SUPERINTENDENT REPORT – Dale Harris

ENGINEERING – Rod Mills

DISCUSSION AND ACTION

4. Oath of Office for Harold Merritt and Ross Gregerson
5. Appointment of District Treasurer--Resolution BPW-R-2022-10
6. A Resolution Amending the Policy and Procedures Manual 1.1.1, 1.1.4.3, 1.1.6, 1.4.6, 2.3, 15.1.1-15.2.8, Appendix A-1 Increasing Water Right Purchase Price and Bulk Meter Late Fee, Adding Chapter 13, Chapter 16, And Chapter 17--Resolution-BPW-R-2022-11
7. Meeting schedule change

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.