



# BIG PLAINS WATER SPECIAL SERVICE DISTRICT MEETING

BOARD OF DIRECTORS, REGULAR MEETING

1777 N Meadowlark Dr, Apple Valley

Wednesday, August 21, 2024 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, August 21, 2024**, commencing at **6:00 PM** or shortly thereafter at **1777 N Meadowlark Dr, Apple Valley**.

**Chairman** | Michael Farrar

**Board Members** | Ross Gregerson | Matt Politte | Kevin Sair

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/82661513795>

if the meeting requests a password use 1234

To call into meeting, dial (253) 215 8782 and use Meeting ID 8266151 3795

### CALL TO ORDER

### PLEDGE OF ALLEGIANCE

### ROLL CALL

### DECLARATION OF CONFLICTS OF INTEREST

### CHAIR REPORT

1. Harold Merritt's Resignation as of August 6, 2024.

### REPORTS, RECOMMENDATIONS, AND ANNOUNCEMENTS

### DISCUSSION AND ACTION

2. Property Insurance with Utah Trust.  
\*Tabled from July 17, 2024.
3. Purchase of truck.
4. Resolution-BPW-R-2024-15, District Employee Handbook Amendment (Paid Benefits).
5. Drinking Water State Revolving Fund Agreement.

### CONSENT AGENDA

The Consent Portion of the Agenda is approved by one (1) non-debatable motion. If any Board Member wishes to remove an item from the Consent Portion of the agenda, that item becomes the first order of business on the Regular Agenda.

6. Disbursement Listing for June 2024 (Updated) and July 2024.
7. Budget Report for Fiscal Year 2025 through July 2024.
8. July 2024 Water Usage Comparison.
9. Approval of Minutes: July 17, 2024.

### 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>, 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 Americans with Disabilities Act, individuals needing special accommodations (including auxiliary communicative aids and services) during this meeting should notify the Town at 435-877-1190 at least three business days in advance.