



BIG PLAINS WATER AND SEWER SPECIAL SERVICE DISTRICT MEETING

**BOARD OF DIRECTORS, REGULAR MEETING
1777 N Meadowlark Dr, Apple Valley
Wednesday, September 15, 2021 at 7:00 PM**

DRAFT MINUTES

Notice is given that a meeting of the Water District of the Town of Apple Valley will be held on **Wednesday, September 15, 2021**, commencing at **7:00 PM** or shortly thereafter at **1777 N Meadowlark Dr, Apple Valley**.

Chairman | Dale Beddo

Boardmembers Kevin Sair | Paul Edwardsen | Mike McLaughlin | Marty Lisonbee |

Pursuant to the Executive Order issued by Governor Gary Herbert on March 18, 2020, regarding Electronic Public Meetings, please be advised that the Big Plains Water and Sewer Special Service District Meeting will be held electronically and will be broadcast via Zoom. Persons will be allowed to comment during the meeting via Zoom or by calling in. Meeting details and dial-in phone numbers will be provided when the agenda for the meeting is published on the Town website or via <https://www.utah.gov/pmn>

Zoom Meeting ID: 865 7403 0912

Zoom Link: <https://us02web.zoom.us/j/86574030912>

CALL TO ORDER / PLEDGE OF ALLEGIANCE / ROLL CALL

APPROVAL OF MINUTES

1. DISCUSSION AND POSSIBLE ACTION ON MINUTES FOR JUNE 24, 2021, MEETING

FINANCIAL REPORT – Jeff Voran

2. PRESENTATION AND DISCUSSION ON BUDGET VARIANCE REPORT
PRESENTATION AND DISCUSSION ON CHECK REGISTRY

WATER SUPERINTENDENT REPORT – Dale Harris

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Discussed reduce monitoring to Cedar Point if Lead/Copper samples come back ok.

Discussed budget for emergency parts.

ENGINEERING

DISCUSSION AND ACTION

3. DISCUSSION AND POSSIBLE ACTION ON RESOLUTION TO DISALLOW NEW WELL DEVELOPMENT WITHIN SERVICE DISTRICT AREA
4. DISCUSSION AND POSSIBLE ACTION ON PURCHASE AGREEMENT OF WATER RIGHTS FOR JEPSON CANYON DEVELOPMENT

POLICIES / PROCEDURES

REQUEST FOR A CLOSED SESSION

ADJOURNMENT

ADJOURNMENT

Interested persons are encouraged to attend public hearings or present their views in writing at least one day prior to the meeting.

CERTIFICATE OF POSTING: I, Jeff Voran, as duly appointed Recorder for the Town of Apple Valley, hereby certify that this meeting notice was posted at the Apple Valley Town Hall, the Utah Public Meeting Notice website <http://pmn.utah.gov>, the Town Website www.applevalleyut.gov on September 9, 2020.

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.