



BIG PLAINS WATER AND SEWER SPECIAL SERVICE DISTRICT MEETING

BOARD OF DIRECTORS, REGULAR MEETING

1777 N Meadowlark Dr, Apple Valley

Thursday, January 27, 2022 at 6:30 PM

MINUTES

Notice is given that a meeting of the Water District of the Town of Apple Valley will be held on **Thursday, January 27, 2022**, commencing at **6:30 PM** or shortly thereafter at **1777 N Meadowlark Dr, Apple Valley**.

Chairman | Andy McGinnis

Board members Kevin Sair | Robin Whitmore | Mason Walters |

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/84816055713>

if the meeting requests a password use 1234

To call into meeting, dial (253) 215 8782 and use Meeting ID 848 1605 5713

CALL TO ORDER / PLEDGE OF ALLEGIANCE / ROLL CALL

WATER SUPERINTENDENT REPORT – Dale Harris

ENGINEERING

DISCUSSION AND ACTION

1. DISCUSSION AND POSSIBLE ACTION ON JOINT RESOLUTION BPW-R-2022-01: JOINT RESOLUTION OF THE TOWN COUNCIL OF APPLE VALLEY, UTAH AND THE ADMINISTRATIVE CONTROL BOARD OF ASH CREEK SPECIAL SERVICE DISTRICT REQUESTING ANNEXATION OF PROPERTY WITHIN THE BOUNDARIES OF APPLE VALLEY INTO ASH CREEK SPECIAL SERVICE DISTRICT

Discussion

Official

initial discussion with Mike Chandler was that as existing residents, not for existing systems. For managing systems

Harold Merritt and Dale Harris put together a list of questions to ask the Ashcreek Special Service District

Barratt Nielson makes comments asks questions if the developer can have bonds on these systems.

Motion to table

Motion made by Board Member Sair, Seconded by Mayor Walters.

Voting Yea: Mayor Walters, Chair Board Member McGinnis, Board Member Sair, Board Member Whitmore, board member Barratt Nielson.

2. DISCUSSION AND POSSIBLE ACTION ON RESOLUTION BPW-R-2022-02: APPOINTMENT OF ADVISORY BOARD MEMBERS

DISCUSSION AND POSSIBLE ACTION ON RESOLUTION BPW-R-2022-02: APPOINTMENT OF ADVISORY BOARD MEMBERS

Harrold Merrit and Ross Gregorson to approve DISCUSSION AND POSSIBLE ACTION ON RESOLUTION BPW-R-2022-02: APPOINTMENT OF ADVISORY BOARD MEMBERS with amend signing authoring with EUAC signing authority.

Exercising signing authoring for EUAC grant program .

Motion made by Mayor Walters, Seconded by Board Member Sair.

Voting Yea: Mayor Walters, Chair Board Member McGinnis, Board Member Sair, Board Member Whitmore, Board Member

REQUEST FOR A CLOSED SESSION- NONE

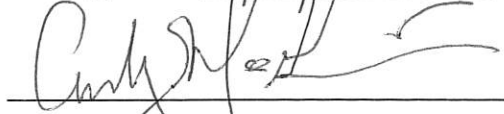
ADJOURNMENT

10:32 adjournment

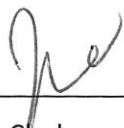
Motion made by Barratt Nielson, Seconded by Board Member Sair.

Voting Yea: Mayor Walters, Chair Board Member McGinnis, Board Member Sair, Board Member Whitmore

Date Approved: 3/17/22

A handwritten signature in dark ink, appearing to read "Andy McGinnis", written over a horizontal line.

Chair: Andy McGinnis

Attest By: _____

Jenna Vizcardo: Town Clerk