



BIG PLAINS WATER AND SEWER SPECIAL SERVICE DISTRICT MEETING

BOARD OF DIRECTORS, REGULAR MEETING
1777 N Meadowlark Dr, Apple Valley
Wednesday, September 14, 2022 at 6:00 PM

MINUTES

Chairman | Andy McGinnis

Board Members | Frank Lindhardt | Harrold Merritt | Ross Gregerson | Jarry Zaharias |

CALL TO ORDER- Chairman McGinnis called meeting to order at 6:01 p.m.

PLEDGE OF ALLEGIANCE- Led by Board Member Gregerson.

ROLL CALL

PRESENT

Chairman Andy McGinnis

Board Member Frank Lindhardt

Board Member Harold Merritt

Board Member Ross Gregerson

Board Member Jarry Zaharias

DECLARATION OF CONFLICTS OF INTEREST- None stated.

CONSENT AGENDA

A. Welcome New Board Member Jarry Zaharias.

Chairman McGinnis welcomed new Board Member Jarry Zaharias.

B. Disbursement Listing for August 2022.

Chairman McGinnis asked the board if there were any issues, questions, or comments.

Chairman McGinnis called for a motion.

Motioned to accept the Disbursement Listing for August 2022.

Motion made by Board Member Gregerson, Seconded by Board Member Lindhardt.

Voting Yea: Chairman McGinnis, Board Member Lindhardt, Board Member Merritt, Board Member Gregerson, Board Member Jarry Zaharias

The vote was unanimous and the motion carried.

C. Budget Report for Fiscal Year 2022 thru August 2022.

Board Member Lindhardt commented there is quite a difference in the 2 months. Jauna McGinnis Administrator commented that it depends on bulk water billing. Board Member Zaharias questioned utilities for the current month \$2600 and Year to Date is \$1700, is that something that didn't carry over. Jauna McGinnis, Town Administrator will research and get back to him. Administrator pointed out about the percentage of fiscal year expired and we are right on point budget wise with the percentage expired. She also commented on the total operating Line 6052 well maintenance have spent out of budget range. This budget is for a year we can apply differently or amend budget later. Chairman McGinnis commented that line 6052 is the work involved to get the wells up and repaired.



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Town Administrator Jauna McGinnis got back to Board with the information on the utilities that June payment was paid twice causing a credit in July.

Chairman McGinnis called for a motion.

Motioned to approve the Budget Report for Fiscal Year 2022 thru August 2022.

Motion made by Board Member Lindhardt. Seconded by Board Member Zaharias.

Voting Yea: Chairman McGinnis, Board Member Lindhardt, Board Member Merritt, Board Member Gregerson, Board Member Jarry Zaharias

The vote was unanimous and the motion carried.

APPROVAL OF MINUTES

D. Minutes: August 10, 2022

Motioned to approve the August 10, 2022 minutes.

Motion made by Board Member Gregerson, Seconded by Board Member Merritt.

Voting Yea: Chairman McGinnis, Board Member Gregerson, Board Member Jarry Zaharias

Voting Abstaining: Board Member Lindhardt

The vote was 4-0, 1 abstaining and the motion carried.

E. Minutes: June 2, 2022

Motioned to accept the minutes for June 2, 2022.

Motion made by Board Member Gregerson, Seconded by Board Member Merritt.

Voting Yea: Chairman McGinnis, Board Member Merritt, Board Member Gregerson, Board Member Jarry Zaharias

Voting Abstaining: Board Member Lindhardt

The vote was 4-0, 1 abstaining and the motion carried.

F. Minutes: July 21, 2022

Motioned to accept the July 21, 2022 minutes as presented.

Motion made by Board Member Gregerson, Seconded by Board Member Lindhardt.

Voting Yea: Chairman McGinnis, Board Member Lindhardt, Board Member Merritt, Board Member Gregerson, Board Member Jarry Zaharias

The vote was unanimous, 5-0 and the motion carried.

G. Minutes: April 21, 2022

Motioned to accept the minutes for Thursday April 21, 2022 as presented.

Motion made by Board Member Merritt, Seconded by Board Member Lindhardt.

Voting Yea: Chairman McGinnis, Board Member Lindhardt, Board Member Merritt, Board Member Gregerson, Board Member Jarry Zaharias



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The vote was unanimous, 5-0 and the motion carried.

WATER SUPERINTENDENT REPORT

Dale Harris reported on the system. He has been cleaning wells and is still waiting on results for those wells. Rain caused some line exposure. On Canaan pressure switch loss and some other issues with telemetry due to weather. Line are being flushed on the other side of the road of Cedar Point subdivision for the Farrar project. Since line has been cleaned, we are not pumping any more iron algae into the system. The rain has helped out considerably. We have some wash out on the Canaan area. We are pumping water out of the ground and we are doing good. Very grateful of the board and their help moving forward and progressing with the water crisis in Cedar Point. Board Member Lindhardt asks how much we are pumping. Dale Harris commented between the two source 53 GPM (gallons per minute). Board Member Lindhardt asked about well 59. Still waiting on those lab results. Chairman McGinnis asked if something we need to do to protect ourselves with the telemetry. Dale thinks the pressure switch failure is due to lightning. Dale Harris commented that most of it was due to maintenance needing to be done otherwise. Board Member Lindhardt commented about using an EMP (Electric Magnetic Pulse) shield that protects the controller that runs the pump. He suggested to look into. Board Member Gregerson and Chairman McGinnis agreed.

ENGINEERING

Rod Mills is not here tonight. Chairman McGinnis reported the funding for USDA grant for pipeline for Cedar Point to Canaan Springs and it is pending in Washington. Board Member Merritt reported we have the funding for the first phase of construction which should be started within a few weeks. 2nd phase is \$1.4 million and between the two of them they should be able to complete. Chairman McGinnis is currently in the process of labeling municipal water rights which will make district water rights a lot easier to deal with it.

Board Member Merritt reported on Washington County Conservancy District and the study that includes Apple Valley, engaged in contract with a firm in Park City for water studies. They are in the process of getting into how many waters rights were issued in this area and are reviewing all the information. It is hoped to be able to see results in a month. This will be valuable tool and comprehensive report and will give solid information regarding source availability, well drilling, and sewer decisions.

DISCUSSION AND ACTION

1. **Discontinue Sewer Service Provided by Big Plains Water and Sewer Special Service District, Resolution-BPW-R-2022-12.**

Chairman McGinnis read resolution aloud.

Board Member Gregerson clarified; this does not affect existing sewer systems. Chairman McGinnis confirmed that this is for new people to be added to the system, moving forward.

Motioned to approve Resolution number BPW-R-2022-12, Resolution to Discontinue Sewer Service Provided by Big Plains Water and Sewer Special Service District.



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Motion made by Board Member Lindhardt, Seconded by Board Member Merritt.

Roll Call Vote:

Board Member Lindhardt- Yea

Board Member Merritt- Yea

Chairman McGinnis- Yea

Board Member Gregerson- Yea

Board Member Zaharias- Yea

The vote was unanimous, 5-0 and the motion carried.

Jauna McGinnis, Town Administrator reported the County will be making a resolution on the 20th and then will send to the Lieutenant Governor for final approval.

Board Member Lindhardt questioned if we should amend date on the resolution.

Motioned to recommend approval and amend the Resolution BPW-R-2022-12 to include in the last sentence "hereby discontinued after the approval of the Lieutenant Governor."

Motion made by Board Member Lindhardt, Seconded by Board Member Zaharias.

Roll Call Vote:

Board Member Lindhardt- Yea

Board Member Merritt- Yea

Chairman McGinnis- Yea

Board Member Gregerson- Yea

Board Member Zaharias- Yea

The vote was unanimous, 5-0 and the motion carried.

REQUEST FOR A CLOSED SESSION- None.

ADJOURNMENT

Motioned to adjourn meeting.

Motion made by Board Member Merritt, Seconded by Board Member Gregerson.

Voting Yea: Chairman McGinnis, Board Member Lindhardt, Board Member Merritt, Board Member Gregerson, Board Member Jarry Zaharias

Meeting adjourned at 6:44 p.m.

Date Approved: 10/14/22

Approved BY: [Signature]

Chairman | Andy McGinnis

Attest BY: [Signature]

Town Clerk/Recorder | Jenna Vizcardo