



BIG PLAINS WATER AND SEWER SPECIAL SERVICE DISTRICT MEETING

**BOARD OF DIRECTORS, REGULAR MEETING
1777 N Meadowlark Dr, Apple Valley
Wednesday, February 17, 2021 at 5:00 PM**

MINUTES

Notice is given that a meeting of the Water District of the Town of Apple Valley will be held on **Wednesday, February 17, 2021**, commencing at **5:00 PM** or shortly thereafter at **1777 N Meadowlark Dr, Apple Valley**.

Chairman | Harold Merritt

Boardmembers | Marty Lisonbee | Dale Beddo | Ross Gregerson | Jerry Jorgensen

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: 862 2270 5101

Zoom Link: <https://us02web.zoom.us/j/86222705101>

CALL TO ORDER / PLEDGE OF ALLEGIANCE / ROLL CALL

Chairman Merritt calls the meeting to order at 5:00 PM and leads in the pledge of allegiance.

PRESENT

Chairman Harold Merritt

Treasurer/Boardmember Ross Gregerson

Boardmember Dale Beddo

Boardmember Marty Lisonbee

Boardmember Jerry Jorgensen

Staff: Taylor Pledger, John Barlow and Rod Mills

DISCUSSION AND ACTION

1. Amendment to DA with Jepson Canyon
2. Agreement with Kenstal, LLC (Property Easement)

Chairman Merritt- Informs everyone that this item will be tabled as the Kenstal representatives could not be here today.

Chairman Merritt moves to table this item.

Motion made by Chairman Merritt, Seconded by Boardmember Beddo.

Voting Yea: Chairman Merritt, Treasurer/Boardmember Gregerson, Boardmember Beddo, Boardmember Lisonbee, Boardmember Jorgensen

3. Discussion and possible action on appointing attorney

Chairman Merritt- Explains that we already agreed to have Shawn Guzman as the water districts attorney.

Mayor Lisonbee- Explains they cannot appoint Shawn as the attorney for specific meetings as the district already has an attorney on record, Ben Rousch.

Chairman Merritt- Expresses he spoke with Ben and he is fine with having Shawn represent him during his absence.

Mayor Lisonbee- Requests that Ben something in writing indicating he is comfortable with Shawn representing in his absence.

Boardmember Beddo- Moves to approve having Shawn Guzman as the representative pending a written notice from Ben Rousch.

Motion made by Boardmember Beddo, Seconded by Chairman Merritt.

Voting Yea: Chairman Merritt, Treasurer/Boardmember Gregerson, Boardmember Beddo, Boardmember Lisonbee, Boardmember Jorgensen

POLICIES / PROCEDURES

REQUEST FOR A CLOSED SESSION

ADJOURNMENT

Chairman Merritt- Moves to close tonight's session.

Motion made by Chairman Merritt, Seconded by Treasurer/Boardmember Gregerson.

Voting Yea: Chairman Merritt, Treasurer/Boardmember Gregerson, Boardmember Beddo, Boardmember Lisonbee, Boardmember Jorgensen

Meeting adjourned at 5:15 PM

Interested persons are encouraged to attend public hearings to present their views. Comments can also be submitted in writing at least one day prior to the meeting by emailing administrator@applevalley.gov. Comments submitted in writing will be read on the record during the meeting.

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.