



# BIG PLAINS WATER SPECIAL SERVICE DISTRICT MEETING

BOARD OF DIRECTORS, REGULAR MEETING

1777 N Meadowlark Dr, Apple Valley

Wednesday, February 21, 2024 at 6:00 PM

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## MINUTES

**Chairman** | Barratt Nielson

**Board Members** | Michael Farrar | Harold Merritt | Ross Gregerson | Matt Politte |

**CALL TO ORDER-** Chairman Nielson called the meeting to order at 6:00 p.m.

### PLEDGE OF ALLEGIANCE

**PRAYER-** Prayer offered by Board Member Merritt.

### ROLL CALL

#### PRESENT

Chairman Barratt Nielson

Board Member Michael Farrar

Board Member Harold Merritt

Board Member Matt Politte

#### ABSENT

Board Member Ross Gregerson

### DECLARATION OF CONFLICTS OF INTEREST

None declared.

### CHAIR REPORT

Chairman Nielson discussed progress on the pipeline project between Apple Valley and Cedar Point, including meetings with the Washington County Water Conservancy and Interstate Rock. They decided to have weekly meetings to keep the project moving. The Division of Drinking Water's director will visit next week for a tour, and the Board will present their funding application to the board. They Board also discussed inspections for hydrants, office space for Dale Harris, and potential solar power projects to reduce costs.

### DISCUSSION AND ACTION

1. Approval of Resolution-BPW-R-2024-02, Website Privacy Policy.

Chairman Nielson discussed Resolution-BPW-R-2024-02, Website Privacy Policy, which was a state requirement. There were no questions or concerns raised, and the board members agreed with it.

**MOTION:** Board Member Farrar motioned we approve of Resolution-BPW-R-2024-02, the Website Privacy Policy

**SECOND:** The motion was seconded by Board Member Merritt.

**VOTE:** Chairman Nielson called for a Roll Call vote:

Board Member Merritt - Aye

Chairman Nielson - Aye

Board Member Farrar- Aye

Board Member Politte - Aye



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The vote was unanimous and the motion carried.

### CONSENT AGENDA

2. Disbursement Listing for January 2024.
3. Budget Report for Fiscal Year 2024 through January 2024.
4. January 2024 Water Usage Comparison.
5. Approval of Minutes: January 10, 2024.
6. Approval of Minutes: January 17, 2024.

**MOTION:** Board Member Farrar motioned that we approve agenda items, 2, 3, 4, 5, and 6, Consent Agenda.

**SECOND:** The motion was seconded by Board Member Merritt.

**VOTE:** Chairman Nielson called for a vote:

Board Member Merritt - Aye  
Chairman Nielson - Aye  
Board Member Farrar - Aye  
Board Member Politte - Aye

The vote was unanimous and the motion carried.

### TRAINING

7. Open and Public Meeting Training 2024.
8. Special District & Special Service District Board Member Training 2024.

### REQUEST FOR A CLOSED SESSION: IF NECESSARY

No request.

### ADJOURNMENT

**MOTION:** Board Member Farrar motioned to adjourn the meeting.

**SECOND:** The motion was seconded by Board Member Merritt.



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**VOTE:** Chairman Nielson called for a vote:

Board Member Merritt - Aye

Chairman Nielson - Aye

Board Member Farrar- Aye

Board Member Politte - Aye

The vote was unanimous and the motion carried.

The meeting was adjourned at 7:03 p.m.



Date Approved: 3/28/24

Approved BY: [Signature]  
Chairman | Michael L Farrar

Attest BY: [Signature]  
Town Clerk/Recorder | Jenna Vizcardo