



**SPECIAL BIG PLAINS WATER AND SEWER SPECIAL
SERVICE DISTRICT MEETING**
BOARD OF DIRECTORS, SPECIAL MEETING
1777 N Meadowlark Dr, Apple Valley
Tuesday, May 03, 2022 at 6:00 PM

MINUTES

Chairman | Andy McGinnis

Board Members | Frank Lindhardt | Barratt Nielson | Kevin Sair | Robin Whitmore |

CALL TO ORDER

Board Member Lindhardt brought meeting to order at 6:07pm

PLEDGE OF ALLEGIANCE

ROLL CALL

PRESENT

Chairman Andy McGinnis

Board Member Frank Lindhardt

Board Member Barratt Nielson

Board Member Kevin Sair

Board Member Robin Whitmore

Recorder/Clerk Jenna Vizcardo present and recording minutes.

WATER REPORT

Chairman McGinnis, working on water conservation letter to get out to the residents. Also reports that works is in progress to remedy the Well 59 contamination.

DISCUSSION AND ACTION

1. Present the Tentative Budget.

Town Administrator, Jauna McGinnis presented the Tentative Budget. She gathered information from Chairperson McGinnis and gathered information from others from prior budgets. Took information from the previous year and based certain lines items on 30 new water connections.

Board Member Nielson asks question about standby fees from previous program. Board Member Lindhardt asks how many lots are still on standby fees. Town Administrator, Jauna McGinnis answers about 70.

Town Administrator, Jauna McGinnis explains about PEHP vs stipend. Discussion about looking at the stipend more.

Board Member Lindhardt asks if legal fees being passed on to the developers.

Chairman McGinnis discussed the well maintenance and repairs line and the valve exerciser. Town Administrator, Jauna McGinnis asks if that should be under system equipment. Changed system equipment line to \$11,100 and the next line down to \$1,200. Added in to well maintenance repairs, the \$10,000 for a pump.



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Town Administrator, Jauna McGinnis suggests between now and when the budget is finalized to come up with line items to include.

Chairman McGinnis discussed Canaan Springs rehab and the remaining \$150,000. Currently the \$990,000 is what we are working with the USDA to get things piped over to Cedar Point.

Board Member Lindhardt asks about Well 59. Chairman McGinnis is working with Washington County Water Conservatory District. He is currently waiting on final determination from engineer so that can be added to the grant. Discussed a loan from Washington County Water Conservatory District and payback when grant comes in.

Chairman McGinnis--Advisory Board Member Ross Gregerson has connections so he will go to auctions for equipment.

The next work meeting will be at the next Special meeting to adopt a tentative budget.

REQUEST FOR A CLOSED SESSION- None.

ADJOURNMENT

Adjournment 6:39

Motion made by Chairman Member McGinnis.

Voting Yea: Chairman McGinnis, Board Member Lindhardt, Board Member Nielson, Board Member Sair, Board Member Whitmore

The vote was unanimous and the motion carried.

Date Approved: 7/21/22

Approved BY: [Signature]
Chairman Andy McGinnis

Attest BY: [Signature]

Recorder/Clerk Jenna Vizcardo