



BIG PLAINS WATER AND SEWER SPECIAL SERVICE DISTRICT MEETING

BOARD OF DIRECTORS, REGULAR MEETING
1777 N Meadowlark Dr, Apple Valley
Thursday, March 17, 2022 at 6:00 PM

AGENDA

Notice is given that a meeting of the Water District of the Town of Apple Valley will be held on **Thursday, March 17, 2022**, commencing at **6:00 PM** or shortly thereafter at **1777 N Meadowlark Dr, Apple Valley**.

Chairperson | Andy McGinnis

Board Members | Harold Merritt | Ross Gregerson | Kevin Sair | Barratt Nielson | 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/84671610679>

if the meeting requests a password use 1234

To call into meeting, dial (253) 215 8782 and use Meeting ID 846 7161 0679

CALL TO ORDER / PLEDGE OF ALLEGIANCE / ROLL CALL

CONSENT AGENDA

- [1.](#) Disbursement Listing--01.01.2022-2.28.2022
- [2.](#) Financial Statements--07.01.21-02.28.22

APPROVAL OF MINUTES

- [3.](#) Minutes: January 6, 2022
- [4.](#) Minutes: January 27, 2022

DISCUSSION AND ACTION

5. Discussion and possible action on purchasing policy limits and emergency situations.--Resolution BPW-R-2022-03.
6. Discussion and possible action on approval of the engineering for Cedar Point Pipeline for the USDA.
7. Discussion and possible action on bids for the Canaan Springs exclusion fencing.
8. Discussion and possible action on repairs to AV1 soft start system.
9. Discussion and possible action on setting aside funds for a truck with a utility bed for the Water Superintendent.
10. Discussion and possible action on Big Plains SSD protest submission and the upcoming public hearing involving Hurricane Municipals water rights in our area.
11. Discussion and possible action on Kevin Sair as temporary authorized signer for Big Plains SSD as Mayor pro temp.

REQUEST FOR A CLOSED SESSION

ADJOURNMENT

CERTIFICATE OF POSTING: I, Jenna Vizcardo, as duly appointed Recorder for the Town of Apple Valley, hereby certify that this Agenda was posted at the Apple Valley Town Hall, the Utah Public Meeting Notice website <http://pmn.utah.gov> and the Town Website www.applevalleyut.gov on 3/10/22 and updated 3/14/22.

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.

Big Plains Water & Sewer Special Service District
Disbursement Listing
Checking - SBSU - 01/01/2022 to 02/28/2022

Item 1.

Payee Name	Reference Number	Payment Date	Payment Amount	Void Date	Void Amount	Source
	0114221200	01/14/2022		01/14/2022	\$1,575.82	Paycheck
USDA Rural Development	0115226	01/15/2022	\$1,269.00			Purchasing
USDA Rural Development	0115227	01/15/2022	\$9,271.00			Purchasing
PAYROLL	0119221200	01/19/2022	\$1,575.82			Paycheck
PAYROLL	0125221200	01/25/2022	\$1,575.82			Paycheck
PAYROLL	0209221200	02/09/2022	\$1,575.82			Paycheck
PAYROLL	0225221200	02/25/2022	\$1,575.82			Paycheck
Master Meter, Inc.	1164	01/08/2022		01/08/2022	\$1,500.00	Purchasing
Master Meter, Inc.	1165	01/08/2022	\$1,500.00			Purchasing
Revco Leasing	1167	01/15/2022	\$151.20			Purchasing
City of St. George	1168	01/15/2022	\$45.00			Purchasing
Hinton Burdick CPA's	1169	01/17/2022	\$2,421.79			Purchasing
State Bank of Southern Utah	1172	02/07/2022	\$597.73			Purchasing
Revco Leasing	1173	02/07/2022	\$151.20			Purchasing
Scholzen Products Company, Inc.	1174	02/07/2022	\$618.10			Purchasing
Utah Local Governments Trust	1175	02/09/2022	\$38.52			Purchasing
ChemTech-Ford Laboratories	1176	02/03/2022	\$1,055.00			Purchasing
City of St. George	1177	02/14/2022	\$30.00			Purchasing
Hinton Burdick CPA's	1178	02/28/2022	\$1,200.00			Purchasing
Scholzen Products Company, Inc.	1179	02/28/2022	\$1,137.66			Purchasing
Superior Technical Solutions	ACH021422	02/14/2022	\$175.00			Purchasing
USDA Rural Development	ACH021522	02/15/2022	\$1,269.00			Purchasing
USDA Rural Development	ACH021522	02/15/2022	\$9,271.00			Purchasing
Scholzen Products Company, Inc.	ADJ1-FEB22	02/28/2022	\$0.00			Purchasing
Utah Local Governments Trust	ADJ2-FEB22	02/28/2022	\$0.00			Purchasing
ChemTech-Ford Laboratories	ADJ3-FEB22	02/28/2022	\$0.00			Purchasing
City of St. George	ADJ4-FEB22	02/28/2022	\$0.00			Purchasing
Ensign Engineering	ADJ5-FEB22	02/28/2022	\$0.00			Purchasing
Apple Valley Storage, LLC	AVS010322	01/03/2022	\$95.00			Purchasing
Apple Valley Storage, LLC	AVS020122	02/01/2022	\$95.00			Purchasing
Internal Revenue Service	EFTPS010722	01/08/2022	\$3,691.46			Payroll
Internal Revenue Service	EFTPS021222	02/12/2022	\$436.74			Payroll
Internal Revenue Service	EFTPS021522	02/15/2022	\$873.48			Payroll
Internal Revenue Service	EFTPS022522	02/25/2022	\$436.74			Payroll
Health Equity	HE020722	02/07/2022	\$4.50			Purchasing
Health Equity	HE020722	02/07/2022	\$312.50			Payroll
Health Equity	HE021522	02/12/2022	\$156.25			Payroll
Health Equity	HE022522	02/25/2022	\$156.25			Payroll
Public Employees Health Program	PEHP021122	02/12/2022	\$2,103.92			Payroll
Health Equity	ReleaseLiab1	02/07/2022		02/07/2022	\$2,656.25	Payroll
Health Equity	ReleaseLiab1	02/09/2022		02/09/2022	\$2,500.00	Payroll
Public Employees Health Program	ReleaseLiab2	02/07/2022		02/07/2022	\$9,086.95	Payroll
Public Employees Health Program	ReleaseLiab2	02/09/2022		02/09/2022	\$9,086.95	Payroll
Rocky Mountain Power Company	RMP010822	01/08/2022		01/08/2022	\$3,086.69	Purchasing
Rocky Mountain Power Company	RMP010822	01/08/2022	\$3,209.33			Purchasing
Rocky Mountain Power Company	RMP010822	01/08/2022		01/08/2022	\$3,457.54	Purchasing
Superior Technical Solutions	STS021122	02/11/2022	\$55.00			Purchasing
Health Equity	URS010422	01/04/2022	\$156.25			Payroll
Utah Retirement Systems	URS010422	01/04/2022	\$384.73			Payroll
Utah Retirement Systems	URS010622	01/06/2022	\$384.73			Payroll
Utah Retirement Systems	URS01072022	02/07/2022		02/07/2022	\$384.73	Payroll
Utah Retirement Systems	URS012122	01/21/2022	\$384.73			Payroll
Utah Retirement Systems	URS020222	02/02/2022		02/02/2022	\$529.00	Payroll
Utah Retirement Systems	URS020422	02/07/2022		02/07/2022	\$384.73	Payroll
Utah Retirement Systems	URS020722	02/07/2022	\$529.00			Payroll
Utah Retirement Systems	URS020722-2	02/07/2022	\$384.73			Payroll
Utah Retirement Systems	URS021122	02/11/2022	\$384.73			Payroll

Big Plains Water & Sewer Special Service District
Disbursement Listing
Checking - SBSU - 01/01/2022 to 02/28/2022

Item 1.

Payee Name	Reference Number	Payment Date	Payment Amount	Void Date	Void Amount	Source
Utah Retirement Systems	URS022222-2	02/02/2022		02/02/2022	\$384.73	Payroll
Utah Retirement Systems	URS022522	02/25/2022	\$384.73			Payroll
Utah State Tax Commission	USTC020722	02/07/2022	\$745.01			Payroll
			<u>\$51,869.29</u>		<u>\$34,633.39</u>	

Big Plains Water & Sewer Special Service District

Disbursement Listing

Canaan Springs Construction Account - 01/01/2022 to 02/28/2022

Item 1.

Payee Name	Reference Number	Payment Date	Payment Amount	Void Date	Void Amount	Source
BANKING FEE		01/31/2022	\$8.00			Reconciliation
			\$8.00		\$0.00	

Big Plains Water & Sewer Special Service District

Standard Financial Report

51 Big Plains Water & Sewer SSD - 07/01/2021 to 02/28/2022

66.67% of the fiscal year has expired

Item 2.

	Prior Year Actual	February Actual	Current Year Actual
Net Position			
Assets:			
Current Assets			
Cash and cash equivalents			
1111 Checking	17,497.31	49,588.93	155,371.20
1113 SBSU Construction Checking	88.72	0.00	32.72
1122 PTIF 8032 Impact Fees	23.54	0.01	23.62
1123 PTIF 8339 Savings	3,824.13	1.39	3,833.40
1126 PTIF 8667 Reserves	110,987.95	9.53	26,207.13
1175 Undeposited Receipts	0.00	(694.00)	0.00
1191.1 Restricted Cash	320,016.78	0.00	320,016.78
1191.2 Restricted Cash Offset	(320,016.78)	0.00	(320,016.78)
Total Cash and cash equivalents	132,421.65	48,905.86	185,468.07
Receivables			
1311 Accounts Receivable	0.00	0.00	221.56
1421 Due from other governments (AP)	130,161.79	(47,171.82)	149,743.88
1422 Due from other governments (AP)-Security Deposits	9,250.00	0.00	9,250.00
Total Receivables	139,411.79	(47,171.82)	159,215.44
Total Current Assets	271,833.44	1,734.04	344,683.51
Non-Current Assets			
Capital assets			
Work in Process			
1601 Work in Progress	449,652.69	0.00	504,925.96
Total Work in Process	449,652.69	0.00	504,925.96
Property			
1610 Land	21,507.00	0.00	21,507.00
1611 Water Rights	996,483.17	0.00	996,483.17
1621 Source Structures & Improvements	1,139,867.87	0.00	1,139,867.87
1631 Source Supply Mains	2,972,575.06	0.00	2,972,575.06
1632 Storage Tanks and Reservoirs	1,137,795.73	0.00	1,137,795.73
1633 Meters	1,436.16	0.00	1,436.16
1661 Power Operated Equipment	39,452.00	0.00	39,452.00
1662 Office Equipment	2,679.99	0.00	2,679.99
Total Property	6,311,796.98	0.00	6,311,796.98
Accumulated depreciation			
1721 A/D Source Structures & Improvements	(134,666.03)	(2,428.68)	(154,095.47)
1731 A/D Source Supply Mains	(470,921.30)	(6,192.86)	(520,464.18)
1732 A/D Storage Tanks and Reservoirs	(230,996.86)	(2,370.41)	(249,960.14)
1733 A/D Meters	(869.79)	(23.94)	(1,061.31)
1761 A/D Power Operated Equipment	(15,484.38)	(228.13)	(17,309.42)
1762 A/D Office Equipment	(2,402.22)	(11.33)	(2,492.86)
Total Accumulated depreciation	(855,340.58)	(11,255.35)	(945,383.38)
Total Capital assets	5,906,109.09	(11,255.35)	5,871,339.56
Other non-current assets			
1800 Deferred Outflows- Pension	14,093.00	0.00	14,093.00
Total Other non-current assets	14,093.00	0.00	14,093.00
Total Non-Current Assets	5,920,202.09	(11,255.35)	5,885,432.56
Total Assets:	6,192,035.53	(9,521.31)	6,230,116.07

Big Plains Water & Sewer Special Service District

Standard Financial Report

51 Big Plains Water & Sewer SSD - 07/01/2021 to 02/28/2022

66.67% of the fiscal year has expired

Item 2.

	Prior Year Actual	February Actual	Current Year Actual
Liabilities and Fund Equity:			
Liabilities:			
Current liabilities			
2131 Accounts Payable	(54,569.99)	30,948.39	(87,006.91)
2211 Accrued Payroll Payable	(857.30)	0.00	(857.30)
2212 Payroll Liability Clearing	40.02	0.00	40.02
2221 Accrued SS, MC & FIT Payable	0.00	873.48	2,013.18
2222 Accrued state WTH Payable	0.00	571.49	426.99
2223 Accrued State Retirement Payable	0.00	913.73	(2,308.38)
2224 Accrued Health Insurance Payable	(40.02)	1,411.77	(7,474.90)
2230 Security Deposits Payable	(10,050.00)	0.00	(10,050.00)
2300 Accrued Interest	(838.76)	0.00	(838.76)
2421 Due to other governments (AP)	(20,416.68)	0.00	(9,250.00)
2550 Compensated Absences	(4,508.00)	0.00	(4,508.00)
Total Current liabilities	(91,240.73)	34,718.86	(119,814.06)
Deferred revenue			
2500 Net Pension Liability	(2,322.00)	0.00	(2,322.00)
2510 Deferred Inflow - Pension	(18,324.00)	0.00	(18,324.00)
Total Deferred revenue	(20,646.00)	0.00	(20,646.00)
Long-term liabilities			
2510.1 2012 Water Project Issued	(2,540,000.00)	0.00	(2,540,000.00)
2510.2 2012 Water Project Repaid	595,000.00	0.00	680,000.00
2510.3 2012 Water Project Current	(85,000.00)	0.00	(85,000.00)
2510.4 2012 Water Project Current Offset	85,000.00	0.00	85,000.00
2520.1 2015 Water Bond 01 Issued	(2,364,800.00)	0.00	(2,364,800.00)
2520.2 2015 Water Bond 01 Repaid	181,135.69	2,961.75	201,687.93
2520.3 2015 Water Bond 01 Current	(35,387.85)	0.00	(35,387.85)
2520.4 2015 Water Bond 01 Offset	35,387.85	0.00	35,387.85
2521.1 2015 Water Bond 02 - Issued	(300,000.00)	0.00	(300,000.00)
2521.2 2015 Water Bond 02 - Repaid	20,830.22	346.41	23,231.05
2521.3 2015 Water Bond 02 - Current	(4,136.00)	0.00	(4,136.00)
2521.4 2015 Water Bond 02 - Current Offset	4,136.00	0.00	4,136.00
2522.1 2016 Aquafer Study - Issued	(41,000.00)	0.00	(41,000.00)
2522.2 2016 Aquafer Study - Repaid	33,000.00	0.00	41,000.00
2522.3 2016 Aquafer Study - Current	(8,000.00)	0.00	(8,000.00)
2522.4 2016 Aquafer Study - Current Offset	8,000.00	0.00	8,000.00
2523.1 2018 Water Bond A Issued	(88,000.00)	0.00	(84,000.00)
2523.2 2018 Water Bond A Repaid	12,000.00	0.00	12,000.00
2523.3 2018 Water Bond A Current	(4,000.00)	0.00	(4,000.00)
2523.4 2018 Water Bond A Offset	4,000.00	0.00	4,000.00
2524.1 2018 Water Bond B Issued	(362,000.00)	0.00	(362,000.00)
2524.2 2018 Water Bond B Repaid	34,000.00	0.00	34,000.00
2524.3 2018 Water Bond B Current	(11,000.00)	0.00	(11,000.00)
2524.4 2018 Water Bond B Offset	11,000.00	0.00	11,000.00
Total Long-term liabilities	(4,819,834.09)	3,308.16	(4,699,881.02)
Total Liabilities:	(4,931,720.82)	38,027.02	(4,840,341.08)
Equity - Paid In / Contributed			
2940.1 Bond Restricted	(132,031.80)	0.00	(132,031.80)
2940.2 Restricted - Bond Reserve Fund	(51,000.00)	0.00	(51,000.00)
2950 Restricted - Capital Facility Replacement	(60,379.05)	0.00	(60,379.05)
2981 Retained Earnings	(1,016,903.86)	(28,505.71)	(1,146,364.14)

Big Plains Water & Sewer Special Service District**Standard Financial Report**

51 Big Plains Water & Sewer SSD - 07/01/2021 to 02/28/2022

66.67% of the fiscal year has expired

Item 2.

	Prior Year Actual	February Actual	Current Year Actual
Total Equity - Paid In / Contributed	(1,260,314.71)	(28,505.71)	(1,389,774.99)
Total Liabilites and Fund Equity:	(6,192,035.53)	9,521.31	(6,230,116.07)
Total Net Position	0.00	0.00	0.00

Big Plains Water & Sewer Special Service District

Standard Financial Report

51 Big Plains Water & Sewer SSD - 07/01/2021 to 02/28/2022

66.67% of the fiscal year has expired

Item 2.

	Prior Year Actual	February Actual	Current Year Actual	Budgeted
Income or Expense				
Income From Operations:				
Operating income				
5140 Water Sales	313,612.08	25,171.54	224,300.65	278,440.00
5150 Water Standby Fees	50,992.62	3,675.00	28,830.82	54,684.00
5310 Connection Fees	24,153.27	(1,370.00)	8,230.00	2,000.00
5410 Late Penalties and Fees	333.27	0.00	0.00	3,000.00
5490 Other Operating Income	42,021.22	0.00	13,572.08	18,000.00
Total Operating income	431,112.46	27,476.54	274,933.55	356,124.00
Operating expense				
6010 Clerical Contractor Labor	4,342.10	0.00	0.00	21,042.00
6013 Water Salaries and Wages	51,487.43	4,166.00	37,494.07	45,006.00
6014 Water Benefits	32,546.41	2,119.25	27,634.68	25,883.00
6016 Admin Benefits	0.00	2.25	4.50	0.00
6021 Public Postings	392.40	0.00	0.00	500.00
6023 Travel/Fuel	745.20	0.00	0.00	1,200.00
6024 Training	650.00	0.00	0.00	800.00
6025 Books/Subscriptions/Memberships	1,337.00	150.00	1,650.00	1,000.00
6030 Office Supplies and Expenses	5,214.02	381.20	2,900.52	5,566.00
6032 Postage	345.91	238.25	238.25	1,602.00
6035 Bank Service Charges	551.66	5.39	61.39	100.00
6040 Professional Service	42,964.91	(24,147.00)	(18,746.91)	0.00
6043 Accounting & Audit Fees	5,700.00	0.00	7,300.00	7,000.00
6044 Water Testing	5,154.79	875.00	5,134.00	5,200.00
6045 Legal Fees	1,460.20	0.00	0.00	3,000.00
6050 System Maintenance and Repairs	25,680.39	(1,607.05)	(775.80)	3,500.00
6051 System Equipment	0.00	493.76	3,225.12	4,000.00
6052 Well Maintenance and Repairs	0.00	3.20	3.20	2,000.00
6053 Tank Maintenance and Repairs	3,000.00	48.85	48.85	0.00
6060 Equipment Maintenance	2,782.69	(3,157.43)	3,157.43	1,000.00
6061 Equipment Fuel	2,133.68	275.83	1,695.90	2,500.00
6067 Utilities	15,379.86	2,029.57	16,844.92	17,200.00
6068 Telephone & Internet	151.50	0.00	0.00	912.00
6070 Insurance	5,910.04	(1,382.50)	2,890.08	5,000.00
6095 Depreciation Expense	135,064.20	11,255.35	90,042.80	135,000.00
Total Operating expense	342,994.39	(8,250.08)	180,803.00	289,011.00
Total Income From Operations:	88,118.07	35,726.62	94,130.55	67,113.00
Non-Operating Items:				
Non-operating income				
5510 Grants	403,058.44	0.00	0.00	615,000.00
5520 Impact Fees	80,099.00	0.00	39,976.00	194,434.00
5610 Interest Income	237.20	10.93	228.53	2,000.00
5690 Sundry Revenue	1,220.87	0.00	0.00	0.00
Total Non-operating income	484,615.51	10.93	40,204.53	811,434.00
Non-operating expense				
6080 Interest Expense	73,860.99	7,231.84	61,316.60	91,723.00
Total Non-operating expense	73,860.99	7,231.84	61,316.60	91,723.00
Total Non-Operating Items:	410,754.52	(7,220.91)	(21,112.07)	719,711.00
Total Income or Expense	498,872.59	28,505.71	73,018.48	786,824.00



**SPECIAL BIG PLAINS WATER AND SEWER SPECIAL
SERVICE DISTRICT MEETING
BOARD OF DIRECTORS, REGULAR MEETING
1777 N Meadowlark Dr, Apple Valley
Thursday, January 06, 2022 at 6:00 PM**

MINUTES

Mayor | Mason Walters |

Board Members | Kevin Sair | Robin Whitmore | Andy McGinnis |

CALL TO ORDER / PLEDGE OF ALLEGIANCE / ROLL CALL

PRESENT

Mayor Mason Walters
Chair Board Member Andy McGinnis
Board Member Kevin Sair
Board Member Robin Whitmore

DISCUSSION AND ACTION

1. DISCUSSION AND POSSIBLE ACTION TO ADD/DELETE AUTHORIZED BANK ACCOUNT SIGNERS

Mayor comments to assign Treasurer at next meeting

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

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

2. DISCUSSION AND POSSIBLE ACTION FOR APPOINTMENT OF SSD CHAIR

Kevin makes motion to appoint Andy McGinnis FOR APPOINTMENT OF SSD CHAIR.

Motion made by Board Member Sair, Seconded by Board Member Whitmore.

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

REQUEST FOR A CLOSED SESSION- NO CLOSED SESSION

ADJOURNMENT at 6:08 pm

Motion made by Board Member Sair, Seconded by Board Member Whitmore.

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

Date Approved: _____

Approved By: _____

Attest By: _____

Jenna Vizcardo, Recorder

DRAFT



**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

Chairman | Andy McGinnis

Board members Kevin Sair | Robin Whitmore | Mason Walters |

Recorder: Jenna Vizcardo

CALL TO ORDER / PLEDGE OF ALLEGIANCE / ROLL CALL

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

Harold Merritt 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: _____

Approved By: _____

Chairman | Andy McGinnis

Attest By: _____

Recorder, Jenna Vizcardo

DRAFT