



BIG PLAINS WATER AND SEWER SPECIAL SERVICE DISTRICT - HEARING NOTICE/MEETING AGENDA

BOARD OF DIRECTORS, REGULAR MEETING

1777 N Meadowlark Dr, Apple Valley

Thursday, June 24, 2021 at 7:00 PM

AGENDA

Notice is given that a meeting of the Water District of the Town of Apple Valley will be held on **Thursday, June 24, 2021**, commencing at **7:00 PM** or shortly thereafter at **1777 N Meadowlark Dr, Apple Valley**.

Mayor | Dale Beddo

Boardmembers | Marty Lisonbee | Kevin Sair | Paul Edwardsen | Mike McLaughlin

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: 885 8686 3600

Zoom Link: <https://us02web.zoom.us/j/88586863600>

CALL TO ORDER / PLEDGE OF ALLEGIANCE / ROLL CALL

DISCUSSION AND ACTION

1. BUDGET HEARING FOR FISCAL YEAR 2022

DISCUSSION AND ACTION

2. ADOPTION OF BUDGET FOR FISCAL YEAR 2022
3. DISCUSSION AND POSSIBLE ACTION ON APPOINTING CHAIRPERSON AND TREASURER
4. UPDATE ON KENDRA WEBB AGREEMENT

REQUEST FOR A CLOSED SESSION

ADJOURNMENT

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.

CERTIFICATE OF POSTING: I, John Barlow, 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 the **June 14th, 2021**.

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
Proposed Budget for Fiscal Year 2022

	Account No.	Fiscal Year 2020 Prior Year Actual	Fiscal Year 2021 Current Year Actual	Fiscal Year 2022 Proposed Budget
Income or Expense				
Income From Operations:				
Operating income				
5140 Water Sales	5140	\$ 207,786.62	\$ 316,195.41	\$ 300,000.00
5150 Water Standby Fees	5150	\$ 32,947.64	\$ 44,480.78	\$ 35,000.00
5310 Connection Fees	5310	\$ 19,500.00	\$ 23,167.98	\$ 20,000.00
5410 Late Penalties and Fees	5410	\$ -	\$ 333.27	\$ 100.00
5490 Other Operating Income	5490	\$ 18,390.40	\$ 15,281.46	\$ 15,000.00
Total Operating income		\$ 278,624.66	\$ 399,458.90	\$ 370,100.00
Operating expense				
6010 Clerical Contractor Labor	6010	\$ -	\$ 4,342.10	\$ 4,000.00
6013 Water Salaries and Wages	6013	\$ 45,006.00	\$ 49,404.43	\$ 50,000.00
6014 Water Benefits	6014	\$ 24,563.47	\$ 28,477.09	\$ 28,000.00
6021 Public Postings	6021	\$ 400.50	\$ 392.40	\$ 400.00
6023 Travel/Fuel	6023	\$ 966.86	\$ 745.20	\$ 800.00
6024 Training	6024	\$ -	\$ 650.00	\$ 700.00
6025 Books/Subscriptions/Memberships	6025	\$ 716.00	\$ 1,337.00	\$ 1,300.00
6030 Office Supplies and Expenses	6030	\$ 4,105.95	\$ 3,390.66	\$ 4,200.00
6032 Postage	6032	\$ 132.89	\$ 345.91	\$ 500.00
6035 Bank Service Charges	6035	\$ 11.25	\$ 543.66	\$ 600.00
6040 Professional Service	6040	\$ 26,673.56	\$ 64,708.05	\$ 65,000.00
6043 Accounting & Audit Fees	6043	\$ 6,920.89	\$ 5,700.00	\$ 5,800.00
6044 Water Testing	6044	\$ 5,692.00	\$ 5,109.79	\$ 5,200.00
6045 Legal Fees	6045	\$ 5,713.00	\$ 1,460.20	\$ 1,500.00
6050 System Maintenance and Repairs	6050	\$ 2,797.52	\$ 7,461.27	\$ 7,500.00
6051 System Equipment	6051	\$ 6,617.46	\$ 15,040.98	\$ 15,000.00
6052 Well Maintenance and Repairs	6052	\$ 1,304.92	\$ -	\$ -
6053 Tank Maintenance and Repairs	6053	\$ -	\$ 3,000.00	\$ 3,000.00
6059 Cannon Project	6059	\$ -	\$ 403,058.44	\$ -
6060 Equipment Maintenance	6060	\$ 3,959.62	\$ 2,782.69	\$ 4,000.00
6061 Equipment Fuel	6061	\$ 2,125.75	\$ 2,015.99	\$ 2,100.00
6067 Utilities	6067	\$ 13,973.65	\$ 15,130.36	\$ 15,200.00
6068 Telephone & Internet	6068	\$ -	\$ 151.50	\$ 200.00
6070 Insurance	6070	\$ 4,086.67	\$ 5,910.04	\$ 6,000.00
6095 Depreciation Expense	6095	\$ 134,768.84	\$ 11,245.60	\$ 12,000.00
Total Operating expense		\$ 290,536.80	\$ 632,403.36	\$ 233,000.00
Total Income From Operations:		\$ (11,912.14)	\$ (232,944.46)	\$ 137,100.00
Non-Operating Items:				
Non-operating income				
5510 Grants	5510	\$ -	\$ 403,058.44	\$ -
5520 Impact Fees	5520	\$ 61,528.29	\$ 71,099.00	\$ 75,000.00
5610 Interest Income	5610	\$ 2,633.23	\$ 202.53	\$ 2,700.00
5690 Sundry Revenue	5690	\$ -	\$ 86.00	\$ 100.00
Total Non-operating income		\$ 64,161.52	\$ 474,445.97	\$ 77,800.00
Non-operating expense				
6080 Interest Expense	6080	\$ 93,152.22	\$ 93,852.16	\$ 94,000.00
Total Non-operating expense		\$ 93,152.22	\$ 93,852.16	\$ 94,000.00
Total Non-Operating Items:		\$ (28,990.70)	\$ 380,593.81	\$ (16,200.00)
Total Income or Expense		\$ (40,902.84)	\$ 147,649.35	\$ 120,900.00