

Minutes of the work meeting of the Town Council and the Big Plains Water and Sewer Special Service District of the Town of Apple Valley, Washington County, Utah that was held on the 1st day of December, 2011 at the Smithsonian Fire Department Building, 1777 N. Meadowlark Dr. Apple Valley, Utah.

1. The meeting was called to order at 6:00 pm.
2. The Pledge of Allegiance was led by Mayor Moser.
3. Roll Call: Evan Brown, Dale Kingsley, Kevin Sair, Harold Merrit, Neil Duncan and Mayor Moser were present. Trevor Black, Dennis Bass and Legal Counsel were excused. Town Clerk Nathan Bronemann took minutes.

4. Declarations of conflict of interests.

None Stated.

5. General Status Report (Rod Mills)

Rod Mills distributed a handout. (See attached.) He said that they were continuing work on the study and that it was not quite finished yet.

6. Report Findings and Specific Recommendations (Rod Mills)

Rod Mills said that after meeting with the State, it was decided that the vacant lots that have been recorded or otherwise approved, need to be accounted for when calculating that amount of water needed to serve the area. Based on this decision, the Town would need 700 acre-feet of water and another million gallons of water storage, as opposed to the 200 acre-feet of water that was originally calculated.

Rod Mills said that the district engineer, Paul Wright, required the quantity of water available through the wells to be revised to match the State records, rather than what the current water companies claimed.

Rod Mills said that based on the new criteria, the total cost of the water system has increased to close to \$7 million. He said that giving the increase in cost, the State may dial back some of their requirements to bring that cost down somewhat.

Rod Mills said that the State may take some time to approve the funding needed to get this project off the ground, but he anticipated that they would keep it a high priority.

7. Funding Status (Rod Mills)

Rod Mills said that he was seeking some interim funding to help with the costs that the SSD is incurring during this setup period.

Rod Mills said that there would be a training workshop to training the members of the SSD board next week on December 7th from 9 am to 5 pm. It will also be to align the SSD's strategy and goals, cover operational scenarios, as well as State mandated training. He said that if any of the general public was to attend, part of the meeting would be open to the public and part of it will have to be private within an executive session. He said that they would also be covering water rate structure and conservation, ground water, and future development.

8. Question and Answer (Rod Mills)

Neil Duncan asked Rod Mills what timeframe he estimated.

Rod Mills said that within the next couple weeks the funding discussion would begin and probably last into March of 2012. He said that the SSD board would need to decide exactly what it wants to purchase and from whom.

9. Request for an executive session

None requested.

10. Adjournment

Motion made by Kevin Sair to adjourn the meeting. Evan Brown seconded the motion. Vote: Evan Brown-yes, Dale Kingsley-yes, Kevin Sair-yes, and Mayor Moser-yes. The motion passed 4/0.

Meeting adjourned at 6:59 PM.

Date approved: _____

ATTEST BY: _____
Nathan Bronemann

Richard Moser

Apple Valley Town Council Meeting

December 1, 2011

Work Session



Tonight's Agenda

- General Status Report
- Report Finding and Specific Recommendations
- Funding Status
- Big Plains WSSSD Coordination
- Questions and Answers



General Status Report

- **Water Resource Optimization Study.**
 - Water Source Calculations
 - Growth Calculations
 - District Engineer Comments
 - Acquisition/ Construction Costs



Report - Findings and Specific Recommendations

- **Source Requirements Including Growth Projections**
- **Storage Requirements Including Growth Projections**
- **System Capacity Requirements**
 - **Fire Flows**
 - **Scenario Modeling**



Funding Status

- **Drinking Water Revolving Fund**
- **USDA RD**
- **Community Impact Board**
- **Others**



Big Plains Water and Sewer SSD Coordination

- **Workshop**
- **Aligned Strategy for Funding and Public/Private Partnership**
- **Operational Scenarios**



Questions and Answers



When you have no WATER

You only have one
PROBLEM

