

Minutes of the regular meeting of the Big Plains Water and Sewer Special Service District, Washington County, Utah that was held on the 9th 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 Chairman Dennis Bass.
3. Roll Call: Neil Duncan, Harold Merritt, Mayor Moser, Kevin Sair, and Dennis Bass were present.
4. Declarations of conflict of interests.
None Stated.
5. Discussion on retaining Ensign Engineering
Motion made by Mayor Moser to retain Ensign Engineering for the SSD's engineering work. Kevin Sair seconded the motion. Vote: Neil Duncan-yes, Harold Merritt-yes, Mayor Moser-yes, Kevin Sair-yes, and Dennis Bass-yes. The motion passed 5/0.
6. Acquisitions – Dennis Bass
Dennis Bass said that they had met with the water company owners yesterday and that they had given them an offer for their assets based on the engineering company's estimates. The SSD had given them ten days to reply to the offer.
7. Funding – Kevin Sair
No updates.
8. Operations – Neil Duncan
No updates.
9. Resource Management – Richard Moser
No updates.
10. Development – Harold Merritt
No updates.
11. Request for a closed session
Motion made by Mayor Moser for a closed session to discuss water asset purchases and acquisitions. Neil Duncan seconded the motion. Vote: Neil Duncan-yes, Harold Merritt-yes, Mayor Moser-yes, Kevin Sair-yes, and Dennis Bass-yes. The motion passed 5/0.
12. Adjournment
Motion made by Mayor Moser to adjourn the meeting. Neil Duncan seconded the motion. Vote: Neil Duncan-yes, Harold Merritt-yes, Mayor Moser-yes, Kevin Sair-yes, and Dennis Bass-yes. The motion passed 5/0.

Meeting adjourned at approximately 7:14 PM.

Date approved: _____

ATTEST BY: _____
Nathan Bronemann

Chairman Dennis Bass