

NOTICE AND AGENDA
BIG PLAINS WATER AND SEWER SPECIAL SERVICE DISTRICT
Board of Directors
Regular Meeting

Public notice is given that the Board of Directors of the Big Plains Water and Sewer Special Service District, Washington County, Utah will hold a **regular meeting on the 18th day of January, 2012** at the Smithsonian Fire Department Building, 1777 N. Meadowlark Dr., Apple Valley, Utah, commencing at 6:00 PM or shortly thereafter.

The agenda for the meeting is as follows:

1. Call to Order
2. Pledge of Allegiance
3. Roll Call
4. Declarations of conflict of interests

5. Discussion and possible action on a contract for SSD to use Town Clerk
6. Discussion and possible action on water stand-by fees for vacant lots
7. Discussion and possible action on actual water fees
8. Discussion and possible action on water master
9. Discussion and possible action on operators for the water system
10. Discussion and possible action on operating equipment (Backhoe)

11. Acquisitions – Dennis Bass
12. Funding – Kevin Sair
13. Operations – Neil Duncan
14. Resource Management – Mayor Moser
15. Development – Harold Merritt

16. Consider approval of minutes:
 - a. January 4, 2012 Regular Meeting Minutes

17. Request for a closed session
18. Adjournment

CERTIFICATE OF POSTING I, as duly appointed Recorder for the Town of Apple Valley, hereby certify that copies of the notice of meeting and agenda were posted at the Smithsonian Fire Department, and Utah Public Meeting Notice website <http://pmn.utah.gov> the Town website www.applevalleyut.org and faxed to The Spectrum on the 17th day of January, 2012.

Dated this 17th day of January, 2012
Nathan Bronemann, Recorder
Town of Apple Valley

THE PUBLIC IS INVITED TO PARTICIPATE IN ALL TOWN COUNCIL MEETINGS
In compliance with the American with Disabilities Act, individuals needing special accommodations
(Including auxiliary communicative aids and services) during this meeting
should notify Nathan Bronemann at 435-877-1190.