

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 1st day of February, 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 setting a public hearing date to impose fees for water usage.
6. Discussion on funding status-Rod Mills
7. Discussion on creating the District's bylaws and operating procedures
8. Discussion and possible action on inter-local agreement
9. Discussion and possible action on Resolution 2012-01 to adopt inter-local agreement
10. Discussion and possible action on water company purchase agreement
11. Discussion and possible action on water master
12. Discussion and possible action on operators for the water system
13. Discussion and possible action on operating equipment (Backhoe)

14. Acquisitions – Dennis Bass
15. Funding – Kevin Sair
16. Operations – Neil Duncan
17. Resource Management – Mayor Moser
18. Development – Harold Merritt

19. Consider approval of minutes:
 - a. January 18, 2012 Regular Meeting Minutes

20. Request for a closed session
21. 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 31st day of January, 2012.

Dated this 31st 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.