

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 15th 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 of Policies and Procedures – Rod Mills
 - a. Financial
 - b. Retail water service criteria
 - c. Purchasing policy
 - d. Certified operator agreement (if time permits)

6. Report on funding status and discussion on a possible open house and public outreach – Rod Mills

7. Discussion on purchasing accounting/billing software package

8. Discussion and possible action on setting a public hearing date to impose fees for water usage.

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

14. Consider approval of minutes:
 - a. February 1, 2012 Regular Meeting Minutes

15. Request for a closed session
16. 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 14th day of February, 2012.

Dated this 14th day of February, 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.