

**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 7<sup>th</sup> day of March, 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 on Policies and Procedures Draft – Kelly Crane
  
6. Discussion and action on the proposed water rates – Kelly Crane
  
7. Discussion and possible action on purchasing accounting/billing software package
  
8. Discussion and possible action on setting a public hearing date to impose fees for water usage
  
9. Discussion and action on setting a meeting time for the Chairman and Secretary to create needed bank accounts for the district
  
10. Acquisitions – Dennis Bass
11. Funding – Kevin Sair
12. Operations – Neil Duncan
13. Resource Management – Mayor Moser
14. Development – Harold Merritt
  
15. Consider approval of minutes:
  - a. February 15, 2012 Regular Meeting Minutes
  
16. Request for a closed session
17. 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](http://www.applevalleyut.org) and faxed to The Spectrum on the 6<sup>th</sup> day of March, 2012.

Dated this 6<sup>th</sup> day of March, 2012  
Nathan Bronemann, Recorder  
Town of Apple Valley

**THE PUBLIC IS INVITED TO PARTICIPATE IN ALL SSD BOARD 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.