

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, 2017** 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 interest

5. Discussion and action on proposed FYE 2017 budget amendments

6. Construction and Acquisitions – Harold Merritt
 - a. New Water Systems
7. Funding – Rod Mills
8. Operations – Neil Duncan
 - a. Supplies
9. Resource Management – Mayor Moser
 - a. Aquifer
10. Development – Jack Davis
 - a. Water Rates
 - b. Sewer
11. Review of Policies and Procedures
 - a. Discussion and action on cross contamination policy
12. Consent Calendar - Income and Expenses
13. Consider approval of minutes:
 - a. January 18, 2017 Regular Meeting Minutes

14. Request for a closed session
15. 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 Apple Valley Town Office, the Utah Public Meeting Notice website <http://pmn.utah.gov>, the Town website www.applevalleyut.gov, and faxed to The Spectrum on the 31st day of January, 2017.

Dated the 31st day of January, 2017
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.