

**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 15<sup>th</sup> day of June 2016** 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 action on 2017 budget and 2016 budget amendments from Town
  
6. Construction and Acquisitions – Harold Merritt
  - a. New Water Systems
  
7. Funding – Rod Mills
  - a. Discussion and action on a Hardship Grant Agreement with the DEQ Water Quality Board for a \$38,000 wastewater study
  - b. Discussion and action on infrastructure prioritization of new Division of Drinking Water funding
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 policy change regarding issuance of water connections only after building permits have been issued, excluding agriculturally zoned parcels
  
12. Consent Calendar - Income and Expenses
  
13. Consider approval of minutes:
  - a. June 1, 2016 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](http://www.applevalleyut.gov), and faxed to The Spectrum on the 14<sup>th</sup> of June, 2016.

Dated the 14<sup>th</sup> of June, 2016  
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.