

**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 21<sup>st</sup> day of June, 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. Consideration of the adoption of a Parameters Resolution, (Resolution 2017-01), for the issuance of water revenue bonds in an amount not to exceed \$370,000 and calling a public hearing with respect thereto
  
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 possible action on changes to mainline extension policies recommended by Rod Mills
12. Consent Calendar - Income and Expenses
  
13. Consider approval of minutes:
  - a. May 17, 2017 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 6<sup>th</sup> day of June, 2017.

Dated the 6<sup>th</sup> day of June, 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.