

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 6th day of July 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 Interlocal Agreement for Water Use with the Town of Apple Valley

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

12. Consent Calendar - Income and Expenses

13. Consider approval of minutes:
 - a. June 15, 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, and faxed to The Spectrum on the 5th day of July, 2016.

Dated the 5th day of July, 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.