

Minutes of the regular meeting of the Big Plains Water and Sewer Special Service District, Washington County, Utah that was held on the 17th day of August, 2016 at the Smithsonian Fire Department Building, 1777 N. Meadowlark Dr., Apple Valley, Utah.

1. The meeting was called to order at 6:02 pm.
2. The Pledge of Allegiance was led by Mayor Moser.
3. Roll Call: Neil Duncan, Harold Merritt, Ron Brown, and Mayor Moser were present. Jack Davis was excused. Dale Harris was present. Rod Mills of Ensign Engineering was present. Legal Counsel was excused. Nathan Bronemann was present taking minutes.
4. Declarations of conflict of interests
None stated.
5. Construction and Acquisitions – Harold Merritt
 - a. New Water Systems

Nothing to discuss.

6. Funding – Rod Mills

Nothing new to report.

7. Operations – Neil Duncan

Dale Harris reminded everyone that he would be on vacation for two weeks and he was confident that Kevin Sair would be able to handle everything. He said the million gallon tank was at about 80% full.

8. Resource Management – Mayor Moser

Nothing to report.

9. Development – Jack Davis

- a. Water Rates
Nothing to discuss.

- b. Sewer
Nothing to discuss.

10. Review of Policies and Procedures

Nothing to discuss.

11. Consent Calendar - Income and Expenses

Motion made by Neil Duncan to accept the consent calendar as presented. Ron Brown seconded the motion. Vote: Neil Duncan-yes, Ron Brown-yes, Mayor Moser-yes, and Harold Merritt-yes. The motion passed 4/0.

The board reviewed the current budget.

12. Consider approval of minutes:

a. August 3, 2016 Regular Meeting Minutes

Motion made by Ron Brown to approve the August 3, 2016 regular meeting minutes. Mayor Moser seconded the motion. Vote: Neil Duncan-yes, Ron Brown-yes, Mayor Moser-yes, and Harold Merritt-yes. The motion passed 4/0.

13. Request for a closed session

None Requested.

14. Adjournment

Motion made by Mayor Moser to adjourn the meeting. Ron Brown seconded the motion. Vote: Neil Duncan-yes, Ron Brown-yes, Mayor Moser-yes, and Harold Merritt-yes. The motion passed 4/0.

Meeting adjourned at approximately 6:08 PM.

Date approved: _____

ATTEST BY: _____
Nathan Bronemann

Chairman Harold Merritt