

Minutes of the **work** 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 3:30 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. Discussion on a master plan for the service district

The board discussed and planned for the next 20 years and how to meet the future water demand in Apple Valley.

6. Request for a closed session

None Requested.

7. Adjournment

Motion made by XXX to adjourn the meeting. XXX 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 5:30 PM.

Date approved: _____

ATTEST BY: _____
Nathan Bronemann

Chairman Harold Merritt