

Minutes of the regular meeting of the Big Plains Water and Sewer Special Service District, Washington County, Utah that was held on the 7<sup>th</sup> day of September, 2016 at the Smithsonian Fire Department Building, 1777 N. Meadowlark Dr., Apple Valley, Utah.

1. The meeting was called to order at 6:00 pm.
2. The Pledge of Allegiance was led by Harold Merritt.
3. Roll Call: Jack Davis, Neil Duncan, Harold Merritt, Ron Brown, and Mayor Moser were present. Dale Harris was present. Engineering was excused. 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 reported that the water systems were running well. He said he needed to submit some water testing.  
  
Harold Merritt asked about the status of the Cooke Well.  
  
Dale Harris said the motor needed to be replaced.
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 Mayor Moser to accept the consent calendar as presented. Jack Davis seconded the motion. Vote: Jack Davis-yes, Neil Duncan-yes, Ron Brown-yes, Mayor Moser-yes, and Harold Merritt-yes. The motion passed 5/0.  
  
The board reviewed the current budget.

12. Consider approval of minutes:

- a. August 17, 2016 Regular Meeting Minutes  
Motion made by Neil Duncan to approve the August 17, 2016 regular meeting minutes. Mayor Moser seconded the motion. Vote: Jack Davis-yes, Neil Duncan-yes, Ron Brown-yes, Mayor Moser-yes, and Harold Merritt-yes. The motion passed 5/0.
- b. August 17, 2016 Work Meeting Minutes  
Motion made by Neil Duncan to approve the August 17, 2016 work meeting minutes. Mayor Moser seconded the motion. Vote: Jack Davis-yes, Neil Duncan-yes, Ron Brown-yes, Mayor Moser-yes, and Harold Merritt-yes. The motion passed 5/0.

13. Request for a closed session

None Requested.

14. Adjournment

Motion made by Mayor Moser to adjourn the meeting. Jack Davis seconded the motion. Vote: Jack Davis-yes, Neil Duncan-yes, Ron Brown-yes, Mayor Moser-yes, and Harold Merritt-yes. The motion passed 5/0.

Meeting adjourned at approximately 6:11 PM.

Date approved: \_\_\_\_\_

ATTEST BY: \_\_\_\_\_  
Nathan Bronemann

\_\_\_\_\_  
Chairman Harold Merritt