

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 20th day of September, 2017** at the Town of Apple Valley Office Building, 1777 N. Meadowlark Dr., Apple Valley, Utah, commencing at 6:00 PM or shortly thereafter. Some board members may participate by telephone.

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. Adoption of Parameters Resolution, (Resolution 2017-02), relating to the issuance of a water revenue bond in an amount not to exceed \$95,000 and calling for a public hearing relating thereto
6. Discussion and action on updated Mutual Aid Agreement with Washington County

7. Construction and Acquisitions – Harold Merritt
 - a. New Water Systems
8. Funding – Rod Mills
9. Operations – Neil Duncan
 - a. Supplies
10. Resource Management – Mayor Moser
 - a. Aquifer
11. Development – Jack Davis
 - a. Water Rates
 - b. Sewer
12. Review of Policies and Procedures
 - a. Discussion and possible action on commercial rate amendments to the fee schedule – Rod Mills
13. Consent Calendar - Income and Expenses
14. Consider approval of minutes:
 - a. September 6, 2017 Meeting Minutes

15. Request for a closed session
16. 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 19th day of September, 2017.

Dated the 19th day of September, 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.