

NOTICE AND AGENDA
BIG PLAINS WATER AND SEWER SPECIAL SERVICE DISTRICT
Board of Directors
Special Meeting & Public Hearing

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 **special meeting & public hearing on the 9th day of October, 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. A public hearing with respect to the issuance of Water Revenue Bonds (the “Bonds”) in the aggregate principal amount of not to exceed \$95,000. The Bonds will be issued for the purpose of (1) financing the cost of construction of drinking water system improvements, and (2) paying issuance expenses of the Bonds. The purpose of the meeting is to receive input from the public with respect to the issuance of the Bonds and to explain the economic impact that the project for which the Bonds will be issued will have on the private sector.
6. Discussion and possible action on the issuance of Water Revenue Bonds (the “Bonds”) in the aggregate principal amount of not to exceed \$95,000.
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 collection of delinquent standby fees
13. Consent Calendar - Income and Expenses
14. Consider approval of minutes:
 - a. September 20, 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 5th day of October, 2017.

Dated the 5th day of October, 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.