

Minutes of regular meeting of the Big Plains Water and Sewer Special Service District, Washington County, Utah that was held on the 15th day of November, 2017 at the Town Office 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, and Mayor Moser were present. Ron Brown was absent. 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

Harold Merritt said they were awaiting the commencement of the Well 59 project.

Rod Mills said they were working with Tony Shapley to get the Well 59 easement finalized.

Harold Merritt said they were still working on the purchase agreement for Canaan. He said the District has lost its legal representation due to illness and they were working to find new legal representation.

- a. New Water Systems

Nothing more to discuss.

6. Funding – Rod Mills

Nothing more to discuss.

7. Operations – Neil Duncan

Dale Harris said he would start flushing the Cedar Point system starting in about two weeks. He said there were iron algae and other sediment in the lines that he wanted to flush out. He said he was doing his best to resolve the issues in the area.

Harold Merritt asked how much water would be flushed.

Dale Harris said the million gallon tank was completely full, so there would be no issue there. He said the water was clean and passed all water tests. He said it was just not aesthetic in appearance. He said he would discuss filtering options with Rod Mills.

- a. Supplies

Nothing to discuss.

8. Resource Management – Mayor Moser

- a. Aquifer

Nothing to discuss.

9. Development – Jack Davis
 - a. Water Rates
 - b. Sewer

Nothing to discuss.

10. Review of Policies and Procedures

Nothing to discuss.

11. Consent Calendar - Income and Expenses

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

12. Consider approval of minutes:

- a. November 1, 2017 Meeting Minutes

Motion made by Mayor Moser to approve the November 1, 2017 meeting minutes. Jack Davis seconded the motion. Vote: Jack Davis-yes, Neil Duncan-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 Neil Duncan to adjourn the meeting. Jack Davis seconded the motion. Vote: Jack Davis-yes, Neil Duncan-yes, Mayor Moser-yes, and Harold Merritt-yes. The motion passed 4/0.

Meeting adjourned at approximately 6:21 PM.

Date approved: _____

ATTEST BY: _____
Nathan Bronemann

Chairman Harold Merritt