

**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 2<sup>nd</sup> day of December 2015** at the Smithsonian Fire Department Building, 1777 N. Meadowlark Dr., Apple Valley, Utah, commencing at 6:00 PM or shortly thereafter.

The agenda for the meeting is as follows:

1. Call to Order
2. Pledge of Allegiance
3. Roll Call
4. Declarations of conflict of interests
  
5. Discussion and possible action on Cedar Point Water Company accounting and status report
  
6. Construction and Acquisitions – Harold Merritt
  - a. Water Systems
  - b. Discussion and action on Well 59 pipeline
7. Funding – Kevin Sair
8. Operations – Neil Duncan
  - a. Supplies
9. Resource Management – Mayor Moser
  - a. Aquifer
10. Development – Jack Davis
  - a. Water Rates
  - b. Sewer
11. Review of Policies and Procedures
  
12. Consent Calendar - Income and Expenses
  
13. Consider approval of minutes:
  - a. November 4, 2015 Regular Meeting Minutes
  
14. Request for a closed session
15. 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](http://www.applevalleyut.gov), and faxed to The Spectrum on the 1<sup>st</sup> day of December, 2015.

Dated the 1<sup>st</sup> day of December, 2015  
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.