

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 6th day of January 2016** 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. Construction and Acquisitions – Harold Merritt
 - a. Water Systems
6. Funding – Kevin Sair
 - a. Discussion and possible action on additional grant funding
7. Operations – Neil Duncan
 - a. Supplies
8. Resource Management – Mayor Moser
 - a. Aquifer
9. Development – Jack Davis
 - a. Water Rates
 - b. Sewer
10. Review of Policies and Procedures

11. Consent Calendar - Income and Expenses

12. Consider approval of minutes:
 - a. December 2, 2015 Regular Meeting Minutes

13. Request for a closed session
14. 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 January, 2016.

Dated the 5th day of January, 2016
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.