



BIG PLAINS WATER AND SEWER SPECIAL SERVICE DISTRICT

**BOARD OF DIRECTORS, REGULAR MEETING
1777 N Meadowlark Dr, Apple Valley
Thursday, February 11, 2021 at 6:00 PM**

AGENDA

Notice is given that a meeting of the Water District of the Town of Apple Valley will be held on **Thursday, February 11, 2021**, commencing at **6:00 PM** or shortly thereafter at **1777 N Meadowlark Dr, Apple Valley**.

Pursuant to the Executive Order issued by Governor Gary Herbert on March 18, 2020, regarding Electronic Public Meetings, please be advised that the Planning Commission Meeting will be held electronically and will be broadcast via Zoom. Persons will be allowed to comment during the meeting via Zoom or by calling in. Meeting details and dial-in phone numbers will be provided when the agenda for the meeting is published on the Town website or via <https://www.utah.gov/pmn>

Zoom Meeting ID: 835 1487 2596

Zoom Link: <https://us02web.zoom.us/j/83514872596>

Call to Order / Pledge of Allegiance / Roll Call

Approval of Minutes

1. BP Meeting minutes for October 1st, 2020
2. Meeting minutes for August 6th, 2020

Financial Report – John Barlow

3. January Invoice Registry
4. Financial Statements

Water Superintendent Report – Dale Harris

Engineering – Rod Mills

Discussion and Action

5. Agreement with Kenstal, LLC (Property Easement)

Request for a Closed Session

Adjournment

Interested persons are encouraged to attend public hearings or present their views in writing at least one day prior to the meeting.

CERTIFICATE OF POSTING: I, John Barlow, as duly appointed Administrator for the Town of Apple Valley, hereby certify that this Hearing notice was posted at the Apple Valley Town Hall, the Utah Public Meeting Notice website <http://pmn.utah.gov>, the Town Website www.applevalleyut.gov

Dated this 28th day of January 2021

John Barlow, Town Administrator

Town of Apple Valley

THE PUBLIC IS INVITED TO PARTICIPATE IN ALL COMMUNITY EVENTS AND MEETINGS

In compliance with the American with Disabilities Act, individuals needing special accommodations (Including auxiliary communicative aids and services) during this meeting should call 435-877-1190.