



# **BIG PLAINS WATER AND SEWER SPECIAL SERVICE DISTRICT MEETING**

**BOARD OF DIRECTORS, REGULAR MEETING  
1777 N Meadowlark Dr, Apple Valley  
Wednesday, August 10, 2022 at 6:00 PM**

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## **AGENDA**

Notice is given that a meeting of the Water District of the Town of Apple Valley will be held on **Wednesday, August 10, 2022**, commencing at **6:00 PM** or shortly thereafter at **1777 N Meadowlark Dr, Apple Valley**.

**Chairman** | Andy McGinnis

**Board Members** | Frank Lindhardt | Harrold Merritt | Ross Gregerson |

Pursuant to the Executive Order issued by Governor Gary Herbert on March 18, 2020 regarding Electronic Public Meetings, please be advised that the meeting will be held electronically and broadcast via Zoom. Persons allowed to comment during the meeting may do so via Zoom. Login to the meeting by visiting:

<https://us02web.zoom.us/j/88667363731>

if the meeting requests a password use 1234

To call into meeting, dial (253) 215 8782 and use Meeting ID 886 6736 3731

### **CALL TO ORDER**

### **PLEDGE OF ALLEGIANCE**

### **ROLL CALL**

### **DECLARATION OF CONFLICTS OF INTEREST**

### **CONSENT AGENDA**

1. Disbursement Listing for July 2022
2. Budget Report for Fiscal Year 2022

### **APPROVAL OF MINUTES**

3. Minutes: June 15, 2022

### **WATER SUPERINTENDENT REPORT**

### **ENGINEERING**

### **DISCUSSION AND ACTION**

4. Add Ross Gregerson as a signer on SBSU accounts
5. Add Harold Merritt as a signer on the SBSU construction account
6. Issue Andy McGinnis a debit card

### **REQUEST FOR A CLOSED SESSION**

### **ADJOURNMENT**

CERTIFICATE OF POSTING: I, Jenna Vizcardo, as duly appointed Recorder for the Town of Apple Valley, hereby certify that this Agenda was posted at the Apple Valley Town Hall, the Utah Public Meeting Notice website <http://pmn.utah.gov>, Spectrum classified and the Town Website [www.applevalleyut.gov](http://www.applevalleyut.gov).

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.