



# BIG PLAINS WATER SPECIAL SERVICE DISTRICT MEETING

BOARD OF DIRECTORS, REGULAR MEETING

1777 N Meadowlark Dr, Apple Valley

Wednesday, May 10, 2023 at 6:00 PM

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## MINUTES

**Chairman** | Andy McGinnis

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

**CALL TO ORDER-** Chairman McGinnis called the meeting to order at 6:00 p.m.

**PLEDGE OF ALLEGIANCE-** Board Member Lindhardt led pledge of allegiance.

### ROLL CALL

#### PRESENT

Chairman Andy McGinnis

Board Member Frank Lindhardt

Board Member Ross Gregerson

Board Member Jarry Zaharias

#### ABSENT

Board Member Harold Merritt

### DECLARATION OF CONFLICTS OF INTEREST

None declared.

### CONSENT AGENDA

1. Disbursement Listing for April 2023.
2. Budget Report for Fiscal Year 2023 through April 2023.

**MOTION:** Board Member Lindhardt motioned that we approve item one Disbursement Listing for April 2023 and item two Budget Report for Fiscal Year 2023 through April 2023.

**SECOND:** The motion was seconded by Board Member Gregerson.

**VOTE:** Chairman McGinnis called for a vote:

Board Member Gregerson - Aye

Board Member Zaharias - Aye

Board Member Lindhardt - Aye

Chairman McGinnis - Aye

The vote was unanimous and the motion carried

3. Minutes: April 12, 2023.

**MOTION:** Board Member Zaharias motioned that we approve the minutes for April 12, 2023.

**SECOND:** The motion was seconded by Board Member Lindhardt.

**VOTE:** Chairman McGinnis called for a vote:



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Board Member Gregerson - Aye

Board Member Zaharias - Aye

Board Member Lindhardt- Aye

Chairman McGinnis - Aye

The vote was unanimous and the motion carried

### CHAIRMAN REPORT

#### 4. April 2023 Water Usage Comparison.

Chairman McGinnis reported the District is working on the protection zone of Rock Well. Also, Board Member Gregerson has gotten parts and material to get tied into the blending line for Cook Well. They have a request in with Rocky Mountain Power for power to support the pump house. Hopefully this work will be completed in the next month or so. On Cook Well and Well 59 there was a break in the line earlier this year. When tested the repair broke. Board Members Gregerson and Merritt redid the system to accommodate the blending system. This will help mitigate the radium count on Well 59. Water will be pumped up from Well 59, mixed with Cook Well, and put in the system with approved State standards. The Rock Well is also going to be tied into the same blending system. The iron algae has been cleared up with the cleaning systems. We want to blend water and get back online. Ultimately our plan is to have our engineering firm working on dedicated lines so those three wells go directly into the million-gallon tank. This is a big advantage for us with detention time in the tank. We will move away from using our distribution line for our tank and go to a separate system. Previously there wasn't a good maintenance system in place and that's in place now. The Rock Well online allows us to rotate wells.

Michael Farrar , 900 E Mountain Dr. Asked if this would help the stinky water issue in Cedar Point.

Chairman McGinnis reported the District saved \$32,000 getting information on the laptop for the meter reader software. We are currently prepping for summer. The previous Water Superintendent resigned and currently we have a part time employee, Trevor Turner. He is working on getting his certification to be a water master. We will be continuing to use the neighboring city, Hurricane for a DRC (Direct Reporting Contact). The Board discussed how long the certification will take. Board Member Lindhardt asked on the pending water impact fee study and engineering was discussed. The report from the attorney is back for the water rights. Board Member Lindhardt inquired about allocations in the report.

Board Member Gregerson discussed that Cedar point had murky water from what we understand, this water is from the roadwork Washington County is doing. The one fire hydrant got 10 loads taken and that was a dead-end road. It was discussed for future bulk water use they will use the hydrants directed so this does not happen in the future.



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Water Usage Comparison reviewed by Chairman McGinnis that is presented in the packet. He asked the community to be mindful on water usage as we go into summer. He thanked the community for the good work on water conservation.

### DISCUSSION AND ACTION

5. FY2024 Tentative Budget Approval, Resolution-BPW-R-2023-02.

Town Administrator Jauna McGinnis reported the salary and benefits have decreased. Regarding the Enterprise Transfer of funds that is where it is going to change and \$25,000 was added to that for employee part-time and administrative cost. We have done some research and the legal opinion is that we can use overall numbers rather than for each bond and we will no longer be in a deficit. The capital projects are pending due to being in the hands of Engineer's for cost. The blending in the lines, Rock Well, and telemetry were discussed. Systems maintenance repairs was discussed in capital projects. Amending the budget was discussed.

**MOTION:** Board Member Zaharias motioned that we approve our Tentative Budget for Resolution-BPW-R-2023-02 and set the hearing date for June 14, 2023.

**SECOND:** The motion was seconded by Board Member Lindhardt.

**VOTE:** Chairman McGinnis called for a Roll Call vote:

Board Member Gregerson - Aye

Board Member Zaharias - Aye

Board Member Lindhardt- Aye

Chairman McGinnis - Aye

The vote was unanimous and the motion carried

### REQUEST FOR A CLOSED SESSION

No request.

### ADJOURNMENT

**MOTION:** Board Member Lindhardt motioned to adjourn the meeting.

**SECOND:** The motion was seconded by Board Member Zaharias.

**VOTE:** Chairman McGinnis called for a vote:

Board Member Gregerson - Aye



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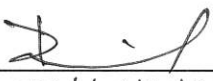
## MINUTES

Board Member Zaharias - Aye  
Board Member Lindhardt - Aye  
Chairman McGinnis - Aye

The vote was unanimous and the motion carried.

The meeting was adjourned at 6:30 p.m.

Date Approved: 6-14-23

Approved BY:   
Chairman | Barratt Nielson

Attest BY:   
Recorder | Jenna Vizcardo

