

**BIG PLAINS WATER SPECIAL SERVICE DISTRICT**

**RESOLUTION NO. BPW-R-2023-11**

***A RESOLUTION AMENDING SEVERAL SECTIONS OF THE POLICY AND PROCEDURES MANUAL***

**WHEREAS**, the Big Plains Water Special Service District ("District") has adopted a policy and procedures manual; and

**WHEREAS**, the District Board deems it necessary and appropriate that such Policy and Procedures Manual be amended due to the adoption of a new Culinary Water Master Plan and to include a new policy; and

**WHEREAS**, the District deems it necessary to amend several sections of the Policy and Procedures manual, and adopt a new policy and;

**WHEREAS**, at a meeting of the District, duly called, noticed and held on the 10<sup>th</sup> day of August 2023, and upon motion duly made and seconded:

**NOW, THEREFORE, IT IS HEREBY RESOLVED** by the District that the Policy and Procedures Manual is hereby amended to reflect the changes attached hereto.

**PASSED** this 10<sup>th</sup> day of August 2023.

BIG PLAINS WATER SPECIAL SERVICE DISTRICT

\_\_\_\_\_  
Chairman Barratt Nielson

ATTEST:

\_\_\_\_\_  
Jenna Vizcardo, Recorder

	AYE	NAY	ABSENT	ABSTAIN
Chairman   Barratt Nielson	_____	_____	_____	_____
Board Member   Frank Lindhardt	_____	_____	_____	_____
Board Member   Harold Merritt	_____	_____	_____	_____
Board Member   Ross Gregerson	_____	_____	_____	_____
Board Member   Andy McGinnis	_____	_____	_____	_____