



**SPECIAL BIG PLAINS WATER AND SEWER SPECIAL
SERVICE DISTRICT MEETING
BOARD OF DIRECTORS, REGULAR MEETING
1777 N Meadowlark Dr, Apple Valley
Thursday, January 06, 2022 at 6:00 PM**

MINUTES

Mayor | Mason Walters |

Board Members | Kevin Sair | Robin Whitmore | Andy McGinnis |

CALL TO ORDER / PLEDGE OF ALLEGIANCE / ROLL CALL

PRESENT

Mayor Mason Walters
Chair Board Member Andy McGinnis
Board Member Kevin Sair
Board Member Robin Whitmore

DISCUSSION AND ACTION

1. DISCUSSION AND POSSIBLE ACTION TO ADD/DELETE AUTHORIZED BANK ACCOUNT SIGNERS

Mayor comments to assign Treasurer at next meeting

Motion made by Mayor Walters, Seconded by Board Member Sair.

Voting Yea: Mayor Walters, Chair Board Member McGinnis, Board Member Sair, Board Member Whitmore

2. DISCUSSION AND POSSIBLE ACTION FOR APPOINTMENT OF SSD CHAIR

Kevin makes motion to appoint Andy McGinnis FOR APPOINTMENT OF SSD CHAIR.

Motion made by Board Member Sair, Seconded by Board Member Whitmore.

Voting Yea: Mayor Walters, Chair Board Member McGinnis, Board Member Sair, Board Member Whitmore

REQUEST FOR A CLOSED SESSION- NO CLOSED SESSION

ADJOURNMENT at 6:08 pm

Motion made by Board Member Sair, Seconded by Board Member Whitmore.

Voting Yea: Mayor Walters, Chair Board Member McGinnis, Board Member Sair, Board Member Whitmore

Date Approved: _____

Approved By: _____

Attest By: _____

Jenna Vizcardo, Recorder

DRAFT