



BIG PLAINS WATER AND SEWER SPECIAL SERVICE DISTRICT MEETING

BOARD OF DIRECTORS, REGULAR MEETING
1777 N Meadowlark Dr, Apple Valley
Thursday, January 27, 2022 at 6:30 PM

MINUTES

Chairman | Andy McGinnis

Board members Kevin Sair | Robin Whitmore | Mason Walters |

Recorder: Jenna Vizcardo

CALL TO ORDER / PLEDGE OF ALLEGIANCE / ROLL CALL

DISCUSSION AND ACTION

1. DISCUSSION AND POSSIBLE ACTION ON JOINT RESOLUTION BPW-R-2022-01: JOINT RESOLUTION OF THE TOWN COUNCIL OF APPLE VALLEY, UTAH AND THE ADMINISTRATIVE CONTROL BOARD OF ASH CREEK SPECIAL SERVICE DISTRICT REQUESTING ANNEXATION OF PROPERTY WITHIN THE BOUNDARIES OF APPLE VALLEY INTO ASH CREEK SPECIAL SERVICE DISTRICT

Discussion

Official

initial discussion with Mike Chandler was that as existing residents, not for existing systems. For managing systems

Harold Merritt and Dale Harris put together a list of questions to ask the Ashcreek Special Service District

Barratt Nielson makes comments asks questions if the developer can have bonds on these systems.

Motion to table

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

Voting Yea: Mayor Walters, Chair Board Member McGinnis, Board Member Sair, Board Member Whitmore, board member Barratt Nielson.

2. DISCUSSION AND POSSIBLE ACTION ON RESOLUTION BPW-R-2022-02: APPOINTMENT OF ADVISORY BOARD MEMBERS

DISCUSSION AND POSSIBLE ACTION ON RESOLUTION BPW-R-2022-02: APPOINTMENT OF ADVISORY BOARD MEMBERS

Harold Merritt and Ross Gregorson to approve DISCUSSION AND POSSIBLE ACTION ON RESOLUTION BPW-R-2022-02: APPOINTMENT OF ADVISORY BOARD MEMBERS with amend signing authoring with EUAC signing authority.

Exercising signing authoring for EUAC grant program .

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

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

REQUEST FOR A CLOSED SESSION- NONE

ADJOURNMENT

10:32 adjournment

Motion made by Barratt Nielson, Seconded by Board Member Sair.

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

Date Approved: _____

Approved By: _____

Chairman | Andy McGinnis

Attest By: _____

Recorder, Jenna Vizcardo

DRAFT