



SPECIAL BIG PLAINS WATER SPECIAL SERVICE DISTRICT HEARING AND MEETING-

1777 N Meadowlark Dr, Apple Valley
Wednesday, October 09, 2024 at 6:30 PM

MINUTES

CALL TO ORDER- Chairman Farrar called the meeting to order at 6:50 p.m.

PLEDGE OF ALLEGIANCE

ROLL CALL

PRESENT

Chairman Michael Farrar

Board Member Kevin Sair

Board Member Janet Prentice

Board Member Annie Spendlove

Board Member Scott Taylor

DECLARATION OF CONFLICTS OF INTEREST

None declared.

PUBLIC HEARING

1. Public Notice - Finding of No Significant Impact (FONSI) for the Apple Valley-Cedar Point waterline connection project in Washington County.

Chairman Farrar opened the meeting by initiating a public hearing regarding a Finding of No Significant Impact (FONSI) for the Apple Valley Cedar Point waterline connection project in Washington County. The project is related to environmental considerations, and Chairman Farrar summarized the environmental report, noting that it had been developed to assess potential impacts.

The report and FONSI were made available at the Division of Drinking Water office. The environmental review found no significant impacts in accordance with the necessary guidelines. The project, identified as phase two, involves the construction of a 4.5-mile transmission line to connect the Apple Valley Water System to the Cedar Point Water System, addressing a source capacity issue in the Cedar Point system. The estimated cost of the project is \$3,370,000, with 100% principal forgiveness. Chairman Farrar also mentioned that this phase follows the previously completed phase one.

The transmission line will run parallel to Highway 59, beginning at the intersection of Highway 59 and 520 West and extending southeast to the intersection of 2000 South and Highway 59. Phase two will also include the construction of a building near a power substation just south of the intersection of 400 North and Highway 59.

Letters requesting comments from various federal, state, and local agencies were sent out, and any comments received will be included in the final report. The review identified temporary and long-term environmental impacts, along with measures to mitigate them, but concluded that there would be no significant environmental consequences. The public will have the opportunity to review the FONSI until October 31, 2024, and any comments received during this period will be considered and incorporated as needed.

Chairman Farrar opened the public hearing.

No public comments.

Chairman Farrar closed the public hearing.

DISCUSSION AND ACTION

2. Public Notice - Finding of No Significant Impact (FONSI) for the Apple Valley-Cedar Point waterline connection project in Washington County.

Chairman Farrar introduced action item number two on the FONSI for the Apple Valley Cedar Point waterline project but determined no discussion was needed and officially closed the public notice.

3. Oculita Roca Water Agreement Addendum.

Chairman Farrar introduced item number three, explaining that the Oculita Roca Water Agreement Addendum matches the Development Agreement for the Town of Apple Valley, covering the design and installation of water tanks to ensure both agreements are aligned.

MOTION: Board Member Taylor moved that we approve the Oculita Roca Water Agreement Addendum.

SECOND: The motion was seconded by Board Member Spendlove.

VOTE: Chairman Farrar called for a vote:

Council Member Prentice - Aye

Council Member Sair - Aye

Mayor Farrar - Aye

Council Member Spendlove - Aye

Council Member Taylor - Aye

The vote was unanimous and the motion carried.

REQUEST FOR A CLOSED SESSION

No request.

ADJOURNMENT

MOTION: Board Member Prentice motioned to adjourn.

SECOND: The motion was seconded by Board Member Sair.

VOTE: Chairman Farrar called for a vote:

Council Member Prentice - Aye

Council Member Sair - Aye

Mayor Farrar - Aye

Council Member Spendlove - Aye

Council Member Taylor - Aye

The vote was unanimous and the motion carried.

The meeting was adjourned at 6:55 p.m.

Date Approved: _____

Approved BY: _____

Chairman | Michael Farrar

Attest BY: _____

Clerk/Recorder | Jenna Vizcardo

DRAFT