



BIG PLAINS WATER SPECIAL SERVICE DISTRICT MEETING

BOARD OF DIRECTORS, REGULAR MEETING

1777 N Meadowlark Dr, Apple Valley

Wednesday, December 14, 2022 at 6:00 PM

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 6:01 p.m.

PLEDGE OF ALLEGIANCE- Led by Board Member Lindhardt.

ROLL CALL

PRESENT

Chairman Andy McGinnis

Board Member Frank Lindhardt

Board Member Harold Merritt

Board Member Jarry Zaharias

ABSENT

Board Member Ross Gregerson- Excused by Chairman McGinnis due to being out of town.

DECLARATION OF CONFLICTS OF INTEREST

None declared.

CONSENT AGENDA

1. Disbursement Listing for November 2022.

Chairman McGinnis asked the Board Members if they have had an opportunity to review.

Board Member Lindhardt commented the interest income is up by 535%, keep that going. He has no questions.

MOTION: Board Member Lindhardt motioned that we approve the Disbursement Listing for November 2022.

SECOND: The motion was seconded by Board Member Merritt.

VOTE: Chairman McGinnis called for a vote:

Board Member Merritt - Aye

Board Member Zaharias – Aye

Board Member Lindhardt- Aye

Chairman McGinnis - Aye

The vote was unanimous and the motion carried.

2. Budget Report for Fiscal Year 2023 through November 2022.

The Board has no questions.



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MOTION: Board Member Lindhardt motioned to approve the Budget Report for Fiscal Year 2023 through November 2022.

SECOND: The motion was seconded by Board Member Zaharias.

VOTE: Chairman McGinnis called for a vote:

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

The vote was unanimous and the motion carried.

3. Approval of Minutes: November 9, 2022.

Board Member Lindhardt commented he was absent.

Board Member Merritt commented on item 8, attorney Ben Ruesch made some comments about corrections that were mostly clerical in nature. Town Administrator Jauna McGinnis stated they were already addressed in the motion of the minutes.

MOTION: Board Member Merritt motioned to approve the minutes as presented from November 9, 2022.

SECOND: The motion was seconded by Board Member Zaharias.

VOTE: Chairman McGinnis called for a vote:

Board Member Merritt - Aye
Board Member Zaharias – Aye
Board Member Lindhardt- Abstain
Chairman McGinnis - Aye

The vote was three aye and one abstain and the motion carried 3-1.

CHAIRMAN REPORT

4. Water Usage Analysis

Chairman reported update from earlier in the year, June, July, September, and October 2022 versus 2021 the community saved 3 million gallons. Well done to the community in the summer shortage of water. Town Administrator Jauna McGinnis commented we had a lot of rain in August. Chairman



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McGinnis reported on some other projects. Canaan Springs phase one, construction portion is completed. They took USDA to the location today. This project is in the final stages including payment for the contractor. The Cedar Point pipeline came back with request from the USDA for an environmental impact study. This is another hoop to jump through to move the pipeline forward. There will be a person or company requested to do that for us around \$6,000 to complete that report. This will need to be discussed with our accountant. Board Member Lindhardt asked if that pipeline is along the highway. Chairman McGinnis answered, yes sir. Board Member Merritt commented about another project in Toquerville that required six impact studies. Board Member Merritt commented about the State shutting down due to budget not being finalized by the Congress. Chairman McGinnis reported on Well 59. The sample taken was barely over the minimum and we are waiting on results for the new samples that were taken. Board Member Gregerson is currently looking into pricing and procurement of the electronics and pumps as well as all the stuff needed for the well house for Rock well. Piping tie in and a dedicated line from the wells to the tank was discussed. Board Member Lindhardt asked if this would help with the sulfur smell. Chairman answered yes because all the water will be sent to the detention tank rather than directly into people's homes. The goal is to get it up before summer and this will be another source for the system that will allow us to rotate wells for maintenance.

WATER SUPERINTENDENT REPORT

Chairman McGinnis excused Dale Harris due to being out of town.

ENGINEERING REPORT

Chairman McGinnis commented he reported on engineering in his report earlier.

DISCUSSION AND ACTION

5. **Discussion and Action:** Consider approval of request to sublease BLM/Wilderness leased agreement - Spring#1 and #2. Applicant: Kenstal LLC.

Chairman McGinnis commented applicant has requested to table to January meeting for lawyer and other supporting people to be there when she presents the request.

6. **Discussion and Action:** Nominate Co-Chairman.

Chairman McGinnis commented this is needed to happen in case the Chairman is unavailable. He asked if there are any volunteers. Board Member Zaharias nominated Board Member Merritt and Board Member Merritt accepted.



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MOTION: Board Member Zaharias motioned that we appoint Harrold Merritt co-chairman of the Big Plains Water Special Service District.

SECOND: The motion was seconded by Board Member Lindhardt.

VOTE: Chairman McGinnis called for a vote:

Board Member Merritt - Abstain

Board Member Zaharias – Aye

Board Member Lindhardt- Aye

Chairman McGinnis - Aye

The vote was three aye and one abstain and the motion carried 3-1.

REQUEST FOR A CLOSED SESSION

No request.

ADJOURNMENT

MOTION: Board Member Zaharis motioned to adjourn the meeting.

SECOND: The motion was seconded by Board Member Lindhardt.

VOTE: Chairman McGinnis called for a vote:

Board Member Merritt - Aye

Board Member Zaharias – Aye

Board Member Lindhardt- Aye

Chairman McGinnis - Aye

The vote was unanimous and the motion carried.

Meeting adjourned at 6:21 p.m.



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Date Approved: _____

Approved BY: _____

Chairman | Andy McGinnis

Attest BY: _____

Town Clerk/Recorder | Jenna Vizcardo

DRAFT