

BIG PLAINS WATER SPECIAL SERVICE DISTRICT

RESOLUTION NO. BPW-R-2023-14

A RESOLUTION AMENDING THE DISTRICT EMPLOYEE HANDBOOK MANUAL

WHEREAS, the Big Plains Water Special Service District ("District") has adopted an employee handbook policy manual; and

WHEREAS, the common practice of not charging board members the water base fee has not been formally documented; and

WHEREAS, the District Board deems it necessary and appropriate that such Policy Manual be amended; and

WHEREAS, the District deems it necessary to amend the Introduction section and Travel Policy section manual, and;

WHEREAS, at a meeting of the District, duly called, noticed and held on the 8th day of November 2023, and upon motion duly made and seconded:

NOW, THEREFORE, IT IS HEREBY RESOLVED by the District that the District Employee Handbook Manual is hereby amended to reflect the changes attached hereto.

PASSED this 8th day of November 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	_____	_____	_____	_____