



# BIG PLAINS WATER AND SEWER SPECIAL SERVICE

## DISTRICT MEETING

BOARD OF DIRECTORS, REGULAR MEETING

1777 N Meadowlark Dr, Apple Valley

Wednesday, August 10, 2022 at 6:00 PM

## MINUTES

**Chairman** | Andy McGinnis

**Board Members** | Frank Lindhardt | Harrold Merritt | Ross Gregerson |

**CALL TO ORDER**- Chairman McGinnis called meeting to order at 6:16pm.

**PLEDGE OF ALLEGIANCE**- Chairman McGinnis led the pledge of allegiance.

### ROLL CALL

#### PRESENT

Chairman Andy McGinnis

Board Member Harold Merritt

Board Member Ross Gregerson

#### ABSENT

Board Member Frank Lindhardt

### DECLARATION OF CONFLICTS OF INTEREST

No declaration of conflicts of interest stated.

### CONSENT AGENDA

#### 1. Disbursement Listing for July 2022

The Board reviewed the disbursement listing.

**Motion to accept the disbursement listing as presented.**

**Motion made by Board Member Merritt, Seconded by Board Member Gregerson.**

**Voting Yea: Chairman McGinnis, Board Member Merritt, Board Member Gregerson**

**The vote was unanimous, 3-0 and the motion carried.**

#### 2. Budget Report for Fiscal Year 2022

The Board reviewed the budget report.

Chairman McGinnis asked the Board Members if they have any adjustments, comments, or questions.

**Motion to accept budget report as presented for 07/01/22-07/31/22.**

**Motion made by Board Member Gregerson, Seconded by Board Member Merritt.**

**Voting Yea: Chairman McGinnis, Board Member Merritt, Board Member Gregerson**

**The vote was unanimous, 3-0 and the motion carried.**

### APPROVAL OF MINUTES

#### 3. Minutes: June 15, 2022

Board member Gregerson clarifies if it's ok for him to vote although he was not present. Chairman McGinnis explained ok to vote with a statement of absence at the meeting.



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## **MINUTES**

**Motion to accept the minutes from June 15, 2022, meeting as presented.**

**Motion made by Board Member Gregerson, Seconded by Board Member Merritt, stating he was not at the meeting. But it seems reasonable and accurate to him.**

**Voting Yea: Chairman McGinnis, Board Member Merritt, Board Member Gregerson, stating he was not present for the meeting**

**The vote was unanimous, 3-0 and the motion carried.**

### **WATER SUPERINTENDENT REPORT- Dale Harris**

Chairman McGinnis excused water superintendent due to being caught in a rainstorm.

### **ENGINEERING- Rod Mills**

Chairman McGinnis reported information for the Engineer, Rod Mills. A proposal from the contractor PCI for the USDA project was received. The initial portion of the project will begin the first part of September, which was left from the previous project.

The Cedar Point project is currently under the environmental review and should have something back shortly.

Engineer Mills is reviewing the water rights in the bank to convert to municipal for ease of utilization and verifying any outstanding rights for developments and/or residential.

A protest has been filed on change applications on the Canaan Springs. A protest meeting is set for around August 12<sup>th</sup>.

Board Member Merritt commented he and Board Member Gregerson have discussed putting AV1 and AV2 on solar power. He has talked with representative of property owner by the wells to purchase or trade for future connections for the location of the solar array. Board Member Gregerson will do an array design for this project. The wells are not the same in size of motors. The solar would only need to be on the large well. Board member Gregerson will get quotes on battery backup vs no backup.

Board Member Gregerson reported the Canyon Well at Cedar Point is not producing as anticipated, currently 8gpm, not 30-50 gpm. The pump needs to be worked on the same time work is being done on the Rock Well. Chairman McGinnis reported they cleaned the well and the pump was full of mud and algae. They are looking at options to open up the aquifer to get more water flow. The well hasn't been online for a long time. This will add another option for water.

### **DISCUSSION AND ACTION**

#### **4. Add Ross Gregerson as a signer on SBSU accounts**

Town Administrator, Jauna McGinnis mentioned this was to put Ross Gregerson on both bank accounts and Harold Merritt on the construction account.

Chairman McGinnis called for a motion.

**Motion ok Ross Gregerson be added as the signer on SBSU accounts.**



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**Motion made by Board Member Merritt, Seconded by Board Member Gregerson.**

**Voting Yea: Chairman McGinnis, Board Member Merritt, Board Member Gregerson**

**The vote was unanimous, 3-0 and the motion carried.**

**5. Add Harold Merritt as a signer on the SBSU construction account**

**Motion to add Harold Merritt as a signer on the SBSU construction account.**

**Motion made by Board Member Gregerson, Seconded by Board Member Merritt.**

**Voting Yea: Chairman McGinnis, Board Member Merritt, Board Member Gregerson**

**The vote was unanimous, 3-0 and the motion carried.**

**6. Issue Andy McGinnis a debit card**

Chairman McGinnis discusses that this will allow him to run for parts and incidentals as needed.

**Motion to issue Chairman Andy McGinnis a debit card for taking care of incidentals and emergencies.**

**Motion made by Board Member Gregerson, Seconded by Board Member Merritt.**

**Voting Yea: Chairman McGinnis, Board Member Merritt, Board Member Gregerson**

**The vote was unanimous, 3-0 and the motion carried.**

### REQUEST FOR A CLOSED SESSION

No request for a closed session.

### ADJOURNMENT

**Motioned to adjourn meeting.**

**Motion made by Board Member Merritt, Seconded by Board Member Gregerson.**

**Voting Yea: Chairman McGinnis, Board Member Merritt, Board Member Gregerson**

**The vote was unanimous, 3-0 and the motion carried.**

Meeting adjourned at 6:34pm.

Date Approved: \_\_\_\_\_

Approved BY: \_\_\_\_\_

Chairman | Andy McGinnis

Attest BY: \_\_\_\_\_

Recorder | Jenna Vizcardo