BIG PLAINS WATER SPECIAL SERVICE DISTRICT HEARING AND MEETING

BOARD OF DIRECTORS, REGULAR MEETING
1777 N Meadowlark Dr, Apple Valley
Wednesday, November 13, 2024 at 6:30 PM

MINUTES

CALL TO ORDER- Chairman Farrar called the meeting to order at 6:00 p.m.
PLEDGE OF ALLEGIANCE
ROLL CALL
PRESENT
Chairman Michael Farrar
Board Member Kevin Sair
Board Member Annie Spendlove
Board Member Scott Taylor
ABSENT
Board Member Janet Prentice

DECLARATION OF CONFLICTS OF INTEREST

None declared.

REPORTS

No reports were presented, as all relevant updates had already been covered in the Town Council session.

PUBLIC HEARING

1. Amend Policies & Procedures, Resolution-BPW-R-2024-18.

   Chairman Farrar opened the public hearing.

   No public comments.

   Chairman Farrar opened the public hearing.

DISCUSSION AND ACTION

2. Resolution BPW-R-2024-18, Amend Policies & Procedures.

   Chairman Farrar introduced Resolution BPW-R-2024-18 to amend policies and procedures. The changes included adding an on-call section, adjusting holiday policies to full days for Christmas and New Year's, implementing sick leave for the water district, and updating medical coverage language to reflect QSEHRA use. He noted these amendments aligned with those for the Town Council and opened the floor for questions or a motion.

MOTION: Board Member Taylor moved to approve Resolution BPW-R-2024-18, Amend Policies & Procedures.
SECOND: The motion was seconded by Board Member Sair.
VOTE: Chairman Farrar called for a Roll Call vote:

Board Member Sair - Aye

Chairman Farrar - Aye
Board Member Spendlove - Aye
Board Member Taylor - Aye

The vote was unanimous and the motion carried.

CONSENT AGENDA

3. Minutes: October 9, 2024.
4. Minutes: October 23, 2024.
5. Disbursement Listing for October 2024.
6. Budget Report for Fiscal Year 2025 through October 2024.
7. October 2024 Water Usage Comparison.

Mayor Farrar presented the consent agenda, which included the minutes from October 9, 2024, the minutes from October 23, 2024, the disbursement listing for October 2024, the budget report for the fiscal year 2025 through October 2024, and the October 2024 water usage comparison. He stated that he had reviewed the items and noted that the budget was on track and everything appeared to be in good order. He then invited any questions.

MOTION: Board Member Taylor moved that we approve the Consent Agenda, item number 3. Minutes: October 9, 2024, item number 4. Minutes: October 23, 2024, item number 5. Disbursement Listing for October 2024, item 6. Budget Report for Fiscal Year 2025 through October 2024, item number 7. October 2024 Water Usage Comparison.
SECOND: The motion was seconded by Board Member Sair.
VOTE: Chairman Farrar called for a vote:

Board Member Sair - Aye
Chairman Farrar - Aye
Board Member Spendlove - Aye
Board Member Taylor - Aye

The vote was unanimous and the motion carried.

REQUEST FOR A CLOSED SESSION

No request.

ADJOURNMENT

MOTION: Board Member Sair motioned to adjourn.
SECOND: The motion was seconded by Board Member Spendlove.
VOTE: Chairman Farrar called for a vote:

Board Member Sair - Aye
Chairman Farrar - Aye
Board Member Spendlove - Aye

Board Member Taylor - Aye

The vote was unanimous and the motion carried.

The meeting was adjourned at 6:37 p.m.

Date Approved: ____________________

Approved BY: _____________________
Chairman | Michael Farrar

Attest BY: ____________________
Clerk/Recorder | Jenna Vizcardo