



BIG PLAINS WATER AND SEWER SPECIAL SERVICE
DISTRICT MEETING
BOARD OF DIRECTORS, REGULAR MEETING
1777 N Meadowlark Dr, Apple Valley
Thursday, February 17, 2022 at 6:30 PM

MINUTES

Chairperson | Andy McGinnis

Board Members | Mason Walters | Kevin Sair | Robin Whitmore | Barratt Nielson | Harold Merritt | Ross Gregerson

PRESENT

Mayor Mason Walters
Chair Board Member Andy McGinnis
Board Member Kevin Sair
Board Member Robin Whitmore
Board Member Barratt Nielson
Board Member Harold Merritt
Board Member Ross Gregerson

Clerk-Recorder | Jenna Vizcardo

CALL TO ORDER / PLEDGE OF ALLEGIANCE / ROLL CALL

WATER SUPERINTENDENT REPORT – Dale Harris

Dale Harris makes comment: Most important thing Rod and I actively building treatment for well 59. Summer-need people to be cautious with the water. Water consciences this summer.

2-3 weeks of PCI getting into Canaan.

Has water report and public ally the Canaan line is the holy savior for what is going on in Cedar Point. We are under sourced in Cedar Point. Discussed valves.

No bulk water this summer in Cedar Point.

Conversation about well 59.

Board members asks questions.

DISCUSSION AND POSSIBLE ACTION

1. DISCUSSION AND POSSIBLE ACTION AMENDING SECTION 1.41 THROUGH 1.4.6 OF POLICY AND PROCEDURES

1.43 review and approval with District superintendent with the changes in 1.14.1 final review and approval by district engineer and board.

Motion made by Mayor Walters, Seconded by Chair Board Member Merritt

Voting Yea: Mayor Walters, Chair Board Member McGinnis, Board Member Sair, Board Member Whitmore, Board Member Nielson, Board Member Ross Gregerson, Board Member Harold Merritt

Motion 7-0. Motion carries.

2. DISCUSSION AND POSSIBLE ACTION ACCEPTING TOWNS JOINT RESOLUTION WITH ASH CREEK SSD ASSUMING ADMINISTRATION AND CONTROL OF WASTE WATER/SEWER SERVICES FOR THE TOWN OF APPLE VALLEY

Motion made by Board Member Sair, Seconded by Board Member Whitmore.

Voting Yea: Mayor Walters, Chair Board Member McGinnis, Board Member Sair, Board Member Whitmore, Board Member Nielson, Board Member Ross Gregerson, Board Member Harold Merritt

Motion 7-0. Motion carries.

3. DISCUSSION AND POSSIBLE ACTION ACCEPTING RUESCH AND REEVE UPDATED FEE AGREEMENT FOR LEGAL SERVICES

Motion made by Harrold Merritt, Seconded by Mayor Walters.

Voting Yea: Mayor Walters, Chair Board Member McGinnis, Board Member Sair, Board Member Whitmore, Board Member Nielson, Board Member Ross Gregerson, Board Member Harold Merritt

Motion 7-0. Motion carries.

4. Application for Mike Farrar to appear before the Board for 8 homes.

Motion to approve

Motion made by Board Member Sair, Seconded by Board Member Whitmore.

Voting Yea: Mayor Walters, Chair Board Member McGinnis, Board Member Sair, Board Member Whitmore, Board Member Nielson, Board Member Ross Gregerson, Board Member Harold Merritt

Motion 7-0. Motion carries.

REQUEST FOR A CLOSED SESSION-None.

ADJOURNMENT

Adjourn 10:00 pm

Motion made by Board Member Sair, Seconded by Board Member Whitmore.

Voting Yea: Mayor Walters, Chair Board Member McGinnis, Board Member Sair, Board Member Whitmore, Board Member Nielson, Board Member Ross Gregerson, Board Member Harold Merritt

Date Approved: _____

Approved By: _____

Chairperson | Andy McGinnis

Attest By: _____

Clerk-Recorder | Jenna Vizcardo

DRAFT