

**BIG PLAINS WATER AND SEWER SPECIAL SERVICE DISTRICT**

**RESOLUTION NO. BPW-R-2022-05**

***A RESOLUTION AMENDING THE POLICY AND PROCEDURES MANUAL POLICY***

**WHEREAS**, the Big Plains Water and Sewer Special Service District ("District") has adopted a policy and procedures manual; and

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

**WHEREAS**, at a meeting of the District, duly called, noticed and held on the 21st day of April, 2022, and upon motion duly made and seconded:

**NOW, THEREFORE, IT IS HEREBY RESOLVED** by the District that the Policy and Procedures Manual is hereby amended to reflect the changes and additions contained in the Policy and Procedures Manual, Section 1.1.5, 1.1.6, 1.2.2, 1.4.3, 1.5, 1.5.1, 2.3-2.4, 3.2.5, 3.2.7, 3.2.9, 3.2.10, 3.3.2, 8.1, 9.1, 11.4, 12.1.1, 12.1.1.1, 12.1.2.1-12.1.2.3, 12.1.3.1, 12.1.3.2, 12.1.4, 12.2.1, 12.3.1.1-12.3.1.2, 12.3.2, Appendix A-1 Schedule of Water Rates, Fees, and Charges, which is attached hereto.

**PASSED** this 21<sup>st</sup> day of April, 2022.

BIG PLAINS WATER AND SEWER SPECIAL SERVICE DISTRICT

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Chairman Andy McGinnis

Chairman Andy McGinnis      voted \_\_\_\_\_

Board Member Ross Gregerson voted \_\_\_\_\_

Board Member Harold Merritt voted \_\_\_\_\_

Board Member Frank Lindhardt voted \_\_\_\_\_

Board Member Kevin Sair      voted \_\_\_\_\_

Board Member Barratt Nielson voted \_\_\_\_\_

Board Member Robin Whitmore voted \_\_\_\_\_

ATTEST:

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Jenna Vizcardo  
Clerk