



BIG PLAINS WATER AND SEWER SPECIAL SERVICE DISTRICT MEETING

BOARD OF DIRECTORS, REGULAR MEETING
1777 N Meadowlark Dr, Apple Valley
Thursday, March 17, 2022 at 6:00 PM

MINUTES

Chairperson | Andy McGinnis

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

Clerk-Recorder | Jenna Vizcardo

CALL TO ORDER / PLEDGE OF ALLEGIANCE / ROLL CALL

Andy called the meeting to order at 6:02pm.

PRESENT

Chair Board Member Andy McGinnis

Board Member Ross Gregerson

Board Member Harold Merritt

Board Member Kevin Sair

Board Member Robin Whitmore

Board Member Barratt Nielson

ABSENT

Mayor | Board Member Mason Walters

CONSENT AGENDA

1. Disbursement Listing--01.01.2022-2.28.2022

Board member Merritt Voted, Seconded by Board Member Sair.

Voting Yea: Chair Board Member McGinnis, Board Member Gregerson, Board Member Merritt, Board Member Sair, Board Member Whitmore, Board Member Nielson

Motion 6-0. Motion carries.

2. Financial Statements--07.01.21-02.28.22

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

Voting Yea: Chair Board Member McGinnis, Board Member Gregerson, Board Member Merritt, Board Member Sair, Board Member Whitmore, Board Member Nielson

Motion 6-0. Motion carries.

APPROVAL OF MINUTES

3. Minutes: January 6, 2022

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

Voting Yea: Chair Board Member McGinnis, Board Member Merritt, Board Member Sair, Board Member Whitmore, Board Member Nielson

Voting Abstaining: Board Member Gregerson

Motion 5-0, 1 abstaining. Motion carries.

4. Minutes: January 27, 2022

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

Voting Yea: Chair Board Member McGinnis, Board Member Merritt, Board Member Sair, Board Member Whitmore, Board Member Nielson

Voting Abstaining: Board Member Gregerson

Motion 5-0, 1 abstaining. Motion carries.

DISCUSSION AND ACTION

5. Discussion and possible action on purchasing policy limits and emergency situations.--Resolution BPW-R-2022-03.

Table to next meeting

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

Voting Yea: Chair Board Member McGinnis, Board Member Gregerson, Board Member Merritt, Board Member Sair, Board Member Whitmore, Board Member Nielson

Motion 6-0. Motion carries.

6. Discussion and possible action on approval of the engineering for Cedar Point Pipeline for the USDA.

Andy probably just discussion just for now. Engineering for Cedar Point Pipeline approved by the board so the USDA can approve accordingly.

Merritt comments may have to hold special meeting and mentions the renaming to Cedar Point Pipeline.

Kevin asks about the timeline.

Table to next meeting or special meeting

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

Voting Yea: Chair Board Member McGinnis, Board Member Gregerson, Board Member Merritt, Board Member Sair, Board Member Whitmore, Board Member Nielson

Motion 6-0. Motion carries.

7. Discussion and possible action on bids for the Canaan Springs exclusion fencing.

Table to next meeting

Dale Harris-Water Superintendent mentions about getting in touch with contact.

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

Voting Yea: Chair Board Member McGinnis, Board Member Gregerson, Board Member Merritt, Board Member Sair, Board Member Whitmore, Board Member Nielson

Motion 6-0. Motion carries.

8. Discussion and possible action on repairs to AV1 soft start system.

Dale Harris the availability is as soon as we let them know we are ready they delivery time is 10 days and then up in running in 10 days.

Kevin for record what does this do?

Dale Harris will give read out of drawn down of Wells and enable two wells to talk to the tanks. What soft start will do enable to only use power that it is needing. Save on power bills, save on wear and tear and most importantly it will get us back to being automated.

Gregerson asks about the solar system and conversation took place about different projects.
Discussion about the timing and fire season.

Sair asked about the cost and the response was about \$10,000.

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

Voting Yea: Chair Board Member McGinnis, Board Member Gregerson, Board Member Merritt, Board Member Sair, Board Member Whitmore, Board Member Nielson

Motion 6-0. Motion carries.

9. Discussion and possible action on setting aside funds for a truck with a utility bed for the Water Superintendent.

Andy reviews after mentioning that mechanic has reviewed and said the truck is on it's last leg some current pricing and recommends start putting funds for future purchase.

Ross Gregerson mentions about TNT auctioning that other government entities use possible auction in April.

No further discussion.

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

Voting Yea: Chair Board Member McGinnis, Board Member Gregerson, Board Member Merritt, Board Member Sair, Board Member Whitmore, Board Member Nielson

Motion 6-0. Motion carries.

10. Discussion and possible action on Big Plains SSD protest submission and the upcoming public hearing involving Hurricane Municipals water rights in our area.

Hurricane municipality submitted a change request in our district boundaries by our cinder knoll and protest submitted and State has state up PH meeting for March 30 by Zoom.

Conversation took place about the specifics of that meeting.

Motion to accept

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

Voting Yea: Chair Board Member McGinnis, Board Member Gregerson, Board Member Merritt, Board Member Sair, Board Member Whitmore, Board Member Nielson

Motion 6-0. Motion carries.

11. Discussion and possible action on Kevin Sair as temporary authorized signer for Big Plains SSD as Mayor pro temp.

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

Voting Yea: Chair Board Member McGinnis, Board Member Gregerson, Board Member Merritt, Board Member Sair, Board Member Whitmore, Board Member Nielson

Motion 6-0. Motion carries.

REQUEST FOR A CLOSED SESSION

None

ADJOURNMENT

Adjourned 6:39pm

Motion made by Board Member Whitmore, Seconded by Board Member Gregerson.
Voting Yea: Chair Board Member McGinnis, Board Member Gregerson, Board Member Merritt, Board Member Sair, Board Member Whitmore, Board Member Nielson
Motion 6-0. Motion carries.

Date Approved: _____

Approved By: _____

Chairperson | Andy McGinnis

Attest By: _____

Clerk-Recorder | Jenna Vizcardo