

BIG PLAINS WATER AND SEWER SPECIAL SERVICE DISTRICT

RESOLUTION NO. BPW-R-2022-11

A RESOLUTION AMENDING THE POLICY AND PROCEDURES MANUAL 1.1.1, 1.1.4.3, 1.1.6, 1.4.6, 2.3, 15.1.1-15.2.8, APPENDIX A-1 INCREASING WATER RIGHT PURCHASE PRICE AND BULK METER LATE FEE, ADDING CHAPTER 13, CHAPTER 16, AND CHAPTER 17

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, the District has discovered Chapter 13 Wastewater Effluent Policy has been published without approval by the District Board; and

WHEREAS, it is the District's intent to support the Town of Apple Valley's code for ground water protection and include a chapter in the Policy and Procedures Manual; and

WHEREAS, the District deems it necessary to add Chapter 16 Water Design Standards, Chapter 17 Penalties and Violations, and amend other sections of the manual, and;

WHEREAS, at a meeting of the District, duly called, noticed and held on the 21st day of July, 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 to Section 1.1.1, 1.1.4.3, 1.1.6, 1.4.6, 2.3, 15.1.1-15.2.8, Appendix A-1 increasing water right purchase price and bulk meter late fee, the addition of Chapter 13 Wastewater Effluent Policy, Chapter 16 Water Design Standards, and Chapter 17 Penalties and Violations in the Policy and Procedures Manual in its entirety as presented and attached hereto.

PASSED this 21st day of July 2022.

[SIGNATURE BLOCK ON NEXT PAGE]

BIG PLAINS WATER AND SEWER SPECIAL SERVICE DISTRICT

Chairman Andy McGinnis

Chairman Andy McGinnis voted _____

Board Member Frank Lindhardt voted _____

Board Member Harold Merritt voted _____

Board Member Ross Gregerson voted _____

ATTEST:

Jenna Vizcardo
Clerk