

**NOTICE AND AGENDA
BIG PLAINS WATER AND SEWER SPECIAL SERVICE DISTRICT
Regular Meeting**

Notice is given that a meeting of the Big Plains Water and Sewer Special Service District will be held on **Thursday, May 7th 2020**, commencing at **6:00 PM** or shortly thereafter.

Pursuant to the Executive Order issued by Governor Gary Herbert on March 18, 2020 regarding Electronic Public Meetings, please be advised that the meeting will be held electronically and broadcast via Zoom. Persons allowed to comment during the meeting may do so via Zoom. Login to the meeting by visiting <https://us02web.zoom.us/j/84298252586>

To call into the meeting, dial (253) 215 8782 and use Meeting ID 842-9825-2586

The Agenda is as follows:

Call to Order/ Pledge of Allegiance/ Roll Call

CONSENT AGENDA

The Consent Portion of the agenda is approved by one (1) non-debatable motion. If any Board Member wishes to remove an item from the Consent Portion of the agenda, that item becomes the first order of business on the Regular Agenda.

- A. Board Meeting Minutes for January 2, 2020
- B. Board Meeting Minutes for February 6, 2020
- C. Board Meeting Minutes for March 5, 2020
- D. March 2020 Expense Report
- E. March 2020 Operational Budget Report

STAFF REPORTS

1. Dale Harris, Superintendent
2. Rod Mills, District Engineer

DISCUSSION AND ACTION

3. USDA RD Water Project Update
4. RCAC Rate Study Presentation and Discussion
5. Discussion and action regarding adoption of tentative budget, and set the date for a public hearing for adoption of final budget
6. Discussion and possible action on Road Repair
7. Discuss policy with guidelines for contractor compliance to standards and action for violations

ADJOURNMENT

CERTIFICATE OF POSTING: I, Ben Billingsley, as duly appointed Deputy Clerk for the Town of Apple Valley, hereby certify that this notice was posted at the Utah Public Notice website <http://pmn.utah.gov> and the Town Website www.applevalleyut.gov on the **5th day of May, 2020**.

Dated this 5th day of May, 2020

Ben Billingsley, Deputy Clerk
Town of Apple Valley

THE PUBLIC IS INVITED TO PARTICIPATE IN ALL COMMUNITY EVENTS AND MEETINGS
In compliance with the American with Disabilities Act, individuals needing special accommodations (Including auxiliary communicative aids and services) during this meeting should notify the Town of Apple Valley at 435-877-1190.