

**NOTICE AND AGENDA - AMENDED**  
**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, August 6<sup>h</sup> 2020**, commencing at **6:00 PM** or shortly thereafter at 1777 N Meadowlark Dr, Apple Valley, UT 84737.

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/89605738448>

To call into the meeting, dial (253) 215 8782 and use Meeting ID 896 0573 8448

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 April 16, 2020
- B. Board Meeting Minutes for May 7, 2020
- C. Board Meeting Minutes for May 14, 2020
- D. April-June 2020 Expense Report
- E. Fiscal Year 2020 Operational Budget Report
- F. Fiscal Year 2020 Financial Report

**STAFF REPORTS**

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

**DISCUSSION AND ACTION**

3. Discussion on Cooke Well Report
4. Discussion on Canaan Springs Report
5. Discussion on Capital Improvement study and Zions Bank Water Impact Fee study
6. Discussion on water base rate hardship proposal
7. Statement regarding conduct of a member of the Big Plains SSD Board
8. Presentation of FY20 Fraud Risk Assessment

**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](http://www.applevalleyut.gov) on the **5<sup>th</sup> day of August, 2020**.

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.