## NOTICE AND AGENDA BIG PLAINS WATER AND SEWER SPECIAL SERVICE DISTRICT

## Board of Directors Regular Meeting and Public Hearing

Public notice is given that the Board of Directors of the Big Plains Water and Sewer Special Service District, Washington County, Utah will hold a **regular meeting and public hearing on the 20<sup>th</sup> day of November, 2013** at the Smithsonian Fire Department Building, 1777 N. Meadowlark Dr., Apple Valley, Utah, commencing at 6:00 PM or shortly thereafter.

The agenda for the meeting is as follows:

- 1. Call to Order
- 2. Pledge of Allegiance
- 3. Roll Call
- 4. Declarations of conflict of interests
- 5. Discussion and possible action on commercial water requirements based on ERCs Rod Mills
- 6. Discussion and possible action on connection fees for commercial water connections
- 7. Acquisitions Harold Merritt
- 8. Funding Kevin Sair
- 9. Operations Neil Duncan
- 10. Resource Management Mayor Moser
- 11. Development Jack Davis
- 12. Review of Policies and Procedures
  - a. Discussion and possible action on amendments regarding forfeiture of connections and commercial rates
- 13. Sewer
- 14. Consent Calendar Income and Expenses
- 15. Consider approval of minutes:
  - a. November 6, 2013 Regular Meeting Minutes
- 16. Request for a closed session
- 17. Adjournment

CERTIFICATE OF POSTING I, as duly appointed Recorder for the Town of Apple Valley, hereby certify that copies of the notice of meeting and agenda were posted at the Smithsonian Fire Department, and Utah Public Meeting Notice website <a href="http://pmn.utah.gov">http://pmn.utah.gov</a> the Town website <a href="http://pmn.utah.gov">www.applevalleyut.gov</a> and faxed to The Spectrum on the 19<sup>th</sup> day of November 2013.

Dated this 19<sup>th</sup> day of November 2013 Nathan Bronemann, Recorder Town of Apple Valley

## THE PUBLIC IS INVITED TO PARTICIPATE IN ALL SSD BOARD MEETINGS

In compliance with the American with Disabilities Act, individuals needing special accommodations (Including auxiliary communicative aids and services) during this meeting should notify Nathan Bronemann at 435-877-1190.