BIGGS SERVICE DISTRICT

REGULAR SESSION SHERMAN COUNTY COMMISSIONERS MEETING ROOM

Minutes 8:45 a.m. September 15, 2021

Present: Chairman Joe Dabulskis, Director Joan Bird, Director Justin Miller, Administrator Tammi Gaskey, Jacque Schei

1.0 Agenda Items

1.1 Updates

Loan Resolution -

Motion by Director Bird, second by Director Miller, to authorize a Loan Resolution of the Biggs Service District authorizing and providing for the incurrence of indebtedness for the purpose of providing a portion of the cost of acquiring, constructing, enlarging, improving, and/or extending its Water System facility to serve an area lawfully within its jurisdiction to serve and authorize Board Chair to sign.

Vote: 3-0

Yes: Dabulskis, Miller, Bird

No: 0 Abstain: 0

Tammi will set-up a meeting at Rufus City Hall in the evening for the first part of October to meet with Biggs Service District businesses and land owners.

Paperwork – Jacque Schei will send drafts of Commercial Application for Water and Sewer Services, Residential Application for Water and Sewer Services, Contracting for Services Operation and Maintenance, and Water Service Rate Structure that was previously drafted.

John Grimm – Chairman Dabulskis gave John Grimm the blue prints the week of September 13th. The Assessment of Biggs Sewer System is moving forward.

1.2 Adjourned 9:03 a.m.

Biggs Service District

Joe Dabylskis, Chair

Attest:

Tammi Gaskey Administrator

Justin Miller, Director

Joan Bird, Director