

SPRING CREEK / COW CREEK SANITARY DISTRICT
MEETING MINUTES
REGULAR MONTHLY MEETING
Thursday, November 12, 2020

The regular monthly meeting of the Spring Creek / Cow Creek Sanitary District was held at the Outpost Lodge, East Meeting Room and called to order at 7:00 p.m.

Chairmen Utech, Russell and Wiseman and Clerk Anderson were in attendance.

Utech called for a motion to approve the Agenda. Anderson asked to add two items of discussion to the agenda. Russell made the motion to approve as amended. Wiseman seconded. All voted in favor. Motion carried.

Minutes from the meeting on October 14, 2020 were presented. Wiseman made a motion to approve the minutes. Russell seconded. All voted in favor. Motion carried.

Russell reported on the website design and its progress. Site is almost finished and will be ready to go live in December.

Anderson, after review with Wiseman, presented the year-to-date treasurer's report. A copy of the report is attached to these minutes. Wiseman made a motion to approve the treasurer's report. Utech seconded. All voted in favor. Motion carried.

A schedule of outstanding accounts payable was presented by Anderson.

Anderson Nill & Associates, Inc.-\$1,138.68; Capital Journal-\$1,259.44; Onida Watchman-\$1,359.92.

Wiseman approved payment of payables as presented. Utech seconded. All voted in favor. Motion carried.

Discussion was held on the publication of Ordinances in the official newspapers. No rebuttal was received during the 20-day requirement, nor any time afterward. Ordinances are adopted as published.

Wiseman updated the Board on the Bartlett & West contract for mapping the district. A representative from Bartlett & West stated the final mapping is in process.

Discussion was held regarding the remaining insurance contracts to be placed. It is noted that the District will secure the final liability insurance upon approval of the Asset Transfer agreements with Hughes County. Wiseman will complete the annual Loss Control Survey per the requirement of the insurance company no later than January 21, 2021.

Wiseman presented the proposed 2021 Budget for approval. Discussion was held regarding the proper protocol for budget approval. The Board decided to table the approval until the December meeting and will consult with the District Attorney prior to that date.

New expansion application was presented to the Board. Utech made a motion to approve the application pending red-stamped, approved plans from DENR and projected flow data. Russell seconded. All voted in favor. Motion carried.


11/12/2020

Utech updated the Board on the transfer of assets agreement with Hughes County, as prepared by the District's attorney. Hughes County Commissioners were presented with the draft agreement on Monday, November 9th. The Commission asked for two additional documents. The asset transfer has been extended to January 1, 2021.

Wiseman updated the Board on the Superintendent contract as developed by the District attorney. A draft was presented to the Board for discussion and revisions were discussed. Wiseman will bring a revised contract to the December meeting.

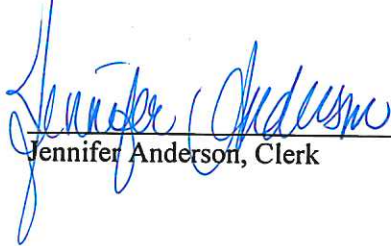
Utech opened the floor to public comment. No comments were presented.

Being no further business, Wiseman made the motion to adjourn the meeting at 8:37 p.m. Russell seconded. All voted in favor. Motion carried.



Vic Utech, President

ATTEST:



Jennifer Anderson, Clerk