

SPRING CREEK / COW CREEK SANITARY DISTRICT
MEETING MINUTES
REGULAR MONTHLY MEETING
Wednesday, October 14, 2020

The regular monthly meeting of the Spring Creek / Cow Creek Sanitary District was held at the Outpost Lodge, Hoop Building and called to order at 7:01 p.m.

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

Utech called for a motion to approve the Agenda. Russell made the motion to approve, Wiseman seconded. All voted in favor. Motion carried.

Minutes from the Special Meeting on September 30, 2020 were presented. Russell made a motion to approve the minutes. Utech seconded. All voted in favor. Motion carried.

Russell reported on the website design and its progress. Discussion was held regarding content and functions expected. Russell will contact the developer.

A schedule of outstanding accounts payable was presented by Anderson.

Atty. Lammers-\$7653.01; Anderson Nill & Associates, Inc.-\$1295.79; Curt Merriman Printing-\$40.47; Dwane Russell-\$31.00

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

Discussion was held on the publication of Ordinances in the official newspapers and the verification of timely publishing. State Statutes require a minimum of 20 days between last date of publication and Adoption of the Ordinances. It was determined that the earliest possible special meeting to adopt ordinances would be October 29, 2020.

Wiseman updated the Board on the superintendent's contract being prepared by the District's attorney.


Utech updated the Board on the transfer of assets agreement with Hughes County, as being prepared by the District's attorney. The proposed completion date is set for November 1.

Wiseman presented the short-year 2020 Budget for approval. He noted that he used prior history of operations from by Hughes County to create the budget and added known start-up expenses. Wiseman made a motion to approve the short-year 2020 Budget. Russell seconded. All voted in favor. Motion carried.

Wiseman presented the 2021 Budget for review, stating he would ask of approval at the next meeting.

Utech opened the floor to public comment. Discussion was made on the proposed billing process with credit card payments and if the District had a plan to upgrade meters.

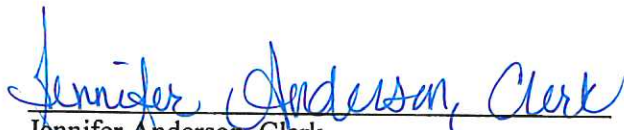
Being no further business, Wiseman made the motion to adjourn the meeting at 8:19 p.m. Russell seconded. All voted in favor. Motion carried.



Vic Utech, President

10/14/2020

ATTEST:


Jennifer Anderson, Clerk