

Spring Creek / Cow Creek Sanitary District

Box 623, Pierre SD 57501

Notice of Special Meeting

Meeting date – Wednesday, September 23rd, 2020 7:00 P.M.

Where – Outpost Lodge (East Room)

28229 Cow Creek Rd, Pierre SD 57501

*****NOTE TO BOARD:**

1. PLEDGE OF ALLEGIANCE
2. CALL FOR APPROVAL OF AGENDA. Jennifer will ask for an addition to the agenda to approve bills for payment and also to discuss volunteers be covered under the Workers' Comp policy.

Agenda:

1. Approve minutes from last meeting.
2. Designate the Outpost Lodge (East Room) at 28229 Cow Creek Rd, Pierre SD as the official meeting place of the Sanitary District.
3. Designate Regular Monthly Meetings for the Second Wednesday of every month; Special Meetings to be called as needed.
4. Designate the District's Official Newspapers as the Capital Journal in Pierre and The Onida Watchman in Onida.
5. 1st reading of Ordinances NO. 2020-1 Regulation of Water use, NO. 2020-2 Regulation of Sewer use and NO. 2020-3 Regulation of System Expansion.
6. Public comment.
7. Executive session for the discussion of contracts.

Note: **Another special meeting for the 2nd reading of the Ordinances will be held on Wednesday, September 30th, 2020 at 7 p.m.**

Policy for Public Comment At Spring Creek / Cow Creek Sanitary District Board Meetings

The board of Spring Creek / Cow Creek Sanitary District shall provide time for public comment at all of its board meetings. The agenda approved by the board at each of its board meetings will include a separate numbered item entitled "Public Comment." The period of time for public comment shall be a maximum of three minutes each, subject to the board chair's discretion to increase and apportion the time, depending upon the subject under discretion and the number of persons who wish to speak. This policy shall not be in effect during the board's executive sessions.