

SPRING CREEK / COW CREEK SANITARY DISTRICT
MEETING MINUTES
SPECIAL MEETING
Wednesday, January 19, 2021

A special meeting of the Spring Creek / Cow Creek Sanitary District was held at the Dwane Russell Home on January 19, 2021. Chairman Utech called the meeting to order at 7:00 p.m.

Chairman Russell was in attendance in person. Chairmen Utech and Wiseman and Clerk Anderson attended via videoconference.

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

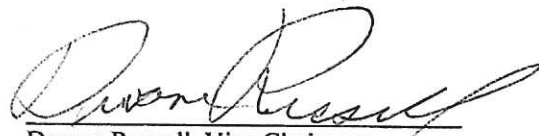
Minutes from the meeting on January 13, 2021 were presented. Russell made a motion to approve the minutes. Wiseman seconded. All voted in favor. Motion carried.

It was moved by Utech and seconded by Russell that Ordinance No. 2021-1, Regulation of Water Use, an Ordinance of the Spring Creek/Cow Creek Sanitary District of Hughes County and Sully County, South Dakota relating to water use, water rates, fees, regulations and penalties for violations thereof for the area described below, be given a SECOND Reading. All voted in favor. Motion carried.

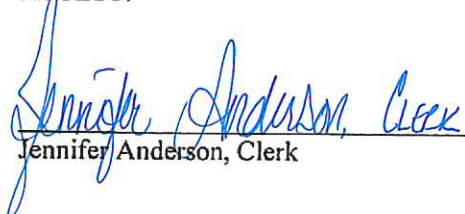
It was moved by Russell and seconded by Utech that Ordinance No. 2021-2, Regulation of Sewer Use, an Ordinance regulating the use of public and private sewers and drains, private wastewater disposal, the installation and connection of building sewers, and the discharge of waters and wastes into the public sewer systems and providing user rates and penalties for violations thereof, in the Spring Creek/Cow Creek Sanitary District of Hughes County and Sully County, South Dakota, be given a SECOND Reading. All voted in favor. Motion carried.

Utech opened the floor to public comment. Discussion was held on an email received from Mid-Dakota Rural Water System regarding readings during the weekends. Discussion was also held regarding the new Mixer being live. Board requested Anderson to complete the warranty paperwork on the equipment.

Being no further business, Utech made a motion to adjourn the meeting at 7:21 p.m. Wiseman seconded. All voted in favor. Motion carried.


Dwane Russell, Vice Chairman

ATTEST:


Jennifer Anderson, Clerk