

SPRING CREEK / COW CREEK SANITARY DISTRICT
MEETING MINUTES
REGULAR MONTHLY MEETING
Wednesday, February 10, 2021

The regular monthly meeting of the Spring Creek / Cow Creek Sanitary District was held at the Dwane Russell Home on February 10, 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. Clerk Anderson asked to add Easements and Quit Claim Deeds, Salvage Property and Executive Session to the end of the Agenda. Russell made the motion to approve the agenda, as amended. Wiseman seconded. All voted in favor. Motion carried.

Minutes from the special meeting on January 19, 2021 were presented. Wiseman made a motion to approve the minutes. Russell seconded. All voted in favor. Motion carried.

Superintendent Ripley presented his monthly report to the Board. Discussion was held regarding new construction, meter reading anomalies, requirements as per Ordinances and communicating those requirements. Clerk will provide hard copies of Ordinances to Superintendent and Trustees. Ordinances are also posted on the public website.

Wiseman presented the Treasurer's Report for January, 2021. Clerk Anderson provided a status update on the new billing software, rate adjustment notices and accepting credit card payments on account. Clerk Anderson also reported to the Board that a second bank account has been opened at BankWest to hold customers' deposits, and to accrue interest on those deposits. Once the County has transferred the final funding to the District, this account will be funded appropriately. Utech made a motion to accept the Treasurer's Report as presented, Russell seconded. All voted in favor. Motion carried.

Clerk Anderson presented the monthly Accounts Payable to the Board. These include: Anderson Nill & Associates – \$2331.58; Capitol Journal - \$108.08; Todd's Electric Service - \$4509.71; Mid Dakota Rural Water – unknown. Russell made a motion to approve the bills as presented. Utech seconded. All voted in favor. Motion carried.

Clerk Anderson reported on the update to Ordinances 2021-1 and 2021-2. Due to a timing delay with one publication, the 20-day review period will not expire until February 12, 2021. Being no opposition to date, Russell made a motion to implement the 2021-1 and 2021-2 rate increases, effective April 1, 2021. Utech seconded. All voted in favor. Motion carried.

Discussion was held regarding the meeting with Mid Dakota regarding alarms, regulatory flows, etc. It was reported that the meeting was very informative.

The Board discussed alternative meeting locations with the winter closing of the Outpost Lodge. It was decided to table the discussion until Spring.

Hughes County presented the final Easements and Quit Claim Deeds on most property to be transferred to the District. Utech will follow-up on the 75% share from EPA on Lot A.

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The Board also discussed salvaging assets and cleaning pump house of unnecessary items. It was decided to table this until later in the year.

A valve leak in the pump house was discussed as a relative item to cleaning the pump house. Discussion was held relating to the urgency of the repair. Wiseman made a motion to hold this repair for 90 days. Utech seconded the motion. Russell voted in opposition. Motion carried.

Utech opened the floor to public comment. Public comment affirmed the need to clean the pump house of unnecessary and salvageable items.

Utech made a motion to move into Executive Session at 7:59 p.m. Wiseman seconded. All voted in favor. Motion carried.

Utech made a motion to exit Executive Session at 8:17 p.m. Wiseman seconded. All voted in favor. Motion carried.

Being no further business, Russell made a motion to adjourn the meeting at 8:18 p.m. Wiseman seconded. All voted in favor. Motion carried.

Vic Utech, Chairman

ATTEST:

Jennifer Anderson, Clerk