

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

The regular monthly meeting of the Spring Creek / Cow Creek Sanitary District was held at the Dwane Russell Home on March 10, 2021. Chairman Utech called the meeting to order at 7:00 p.m.

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

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

Minutes from the February 10, 2021 monthly meeting were presented. Anderson pointed out a clerical error. Wiseman made a motion to approve the minutes with the recommended clerical correction. Russell seconded. All voted in favor. Motion carried.

Superintendent Ripley presented his monthly report to the Board. Discussion was held regarding meter readings, the need to replace the main lift station relay and 2 leaks found and fixed during the month. He also reported that the next quarterly water test would be taken next week and discussion was held on new hookups and construction.

Wiseman presented the Treasurer's Report for February, 2021. Clerk Anderson provided a status update on the new billing software and the move to postcard invoicing. Discussion was also held in regards to the final transfer of funds from Hughes County. Russell made a motion to accept the Treasurer's Report as presented, Utech seconded. All voted in favor. Motion carried.

Clerk Anderson presented the monthly Accounts Payable to the Board. These include: Anderson Nill & Associates – \$2316.05; Capitol Journal - \$147.00; Curt Merriman Printing - \$402.57; Dakota Pump & Control - \$209.18; Factor 360, Inc. - \$428.70; Mid Dakota Rural Water – \$3568.30; Oahe Electric - \$281.11; SD Public Health Lab - \$30.00; South Dakota 811 - \$3.36; The Onida Watchman - \$147.84; US Postmaster - \$56.00. Wiseman made a motion to approve the bills as presented. Utech seconded. All voted in favor. Motion carried.

Clerk Anderson presented the Water Quality Results as received from Mid Dakota Rural Water. Board advised Anderson to post to the District Website for public viewing.

Discussion was held regarding the upcoming Trustee Election and the procedures for holding the election. Russell will contact Hughes County for guidance.

The Board discussed alternative meeting locations with the winter closing of the Outpost Lodge. Russell reported on his conversations with SD Game Fish & Parks regarding the use of the Spring Creek Resort facilities. More information will be provided at the next monthly meeting.

Utech updated the Board on his progress with grant funding for a new lagoon. He has been in contact with Central South Dakota Enhancement District and will continue to report his findings monthly.

Utech opened the floor to public comment.

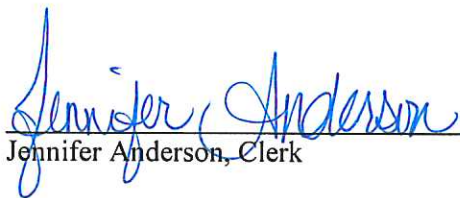
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Being no further business, Wiseman made a motion to adjourn the meeting at 7:57 p.m. Utech seconded. All voted in favor. Motion carried.

A handwritten signature in black ink, appearing to read 'Vic Utech', written over a horizontal line.

Vic Utech, Chairman

ATTEST:

A handwritten signature in blue ink, appearing to read 'Jennifer Anderson', written over a horizontal line.

Jennifer Anderson, Clerk