

SPRING CREEK / COW CREEK SANITARY DISTRICT  
MEETING MINUTES  
REGULAR MONTHLY MEETING  
Wednesday, May 12, 2021

The regular monthly meeting of the Spring Creek / Cow Creek Sanitary District was held at the GF&P Shed at Spring Creek Resort on May 12, 2021. Chairman Utech called the meeting to order at 7:01 p.m.

Chairmen Utech, Russell, and Wiseman along with Clerk Anderson and Superintendent Ripley were in attendance. Also present were Bruce Peterson, Darell Beck and Deryn Beck, and Heith Petersen.

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

Minutes from the April 14, 2021 monthly meeting were presented. Utech made a motion to approve the minutes as presented. Wiseman seconded. All voted in favor. Motion carried.

Bruce Peterson reviewed the letter he received from the District attorney regarding his current plans for development with the Board and the requirements to be in compliance with Ordinance 2020-3 – Regulation of System Expansion. Discussion was held on his installation of fire hydrants and valves as per the Ordinance. The Board also reminded Peterson that he must file Engineered Plan to the Board prior to the start of the project. The Board was satisfied with Peterson's plan for compliance and will notify the District attorney of the same. Utech made a motion that the District purchase the materials for a 6" fire hydrant to be installed at Spring Creek Bay due to erroneous information relayed to Peterson from the District Superintendent, and that Peterson would cover the cost to install the hydrant. Russell seconded. All voted in favor. Motion carried.

Darell Beck and Deryn Beck reviewed the letter Darell received from the District attorney regarding his current plans for development with the Board and the requirements to be in compliance with Ordinance 2020-3 – Regulation of System Expansion. Darell and Deryn presented his plan as had been previously discussed with the Hughes County Commissioners. The Board discussed the few changes to the Ordinances that are different from the County Ordinances for future reference. They also requested signed as-built plans from his engineer. The Board was satisfied with Beck's plan for compliance and will notify the District attorney of the same.

Heith Petersen with Celerity Broadband asked the Board for permission to add a wi-fi extender on the Water Tower to provide better coverage to his subscribers in that area. Further discussion was held regarding insurance liability limits, mounting requirements and the need for electricity at the tower. Utech made a motion to accept Celerity's proposal for a cost to Celerity of \$600 per year with the proper contract and certificate of insurance in place at next month's meeting. Wiseman seconded. All voted in favor. Motion carried.

Superintendent Ripley presented his monthly report to the Board. Discussion was held regarding the water meter readings, stating the main usage is up as he had performed the spring flush at Codger's Cove. The Board inquired of Ripley of his process for new construction, when does he install the meter, how he gets billing information to the billing office, etc. The Board also asked Ripley to research water usage at the Dacy house. Ripley was advised that he was not to control the PRV during the winter months under the advisement of Mid Dakota Rural Water. They also inquired of Ripley when he would receive archived files from Hughes County.

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Wiseman presented the Treasurer's Report for April, 2021. He also reported that the District received its final payout from Hughes County on April 27, 2021. Prior to next month's meeting, Courtney at Anderson Nill & Associates will identify the meter deposits and transfer the funds to the second checking account. Wiseman reported that the designated phone line for the District has been installed at Anderson Nill & Associates' office. The number is 605-494-0364 and will be published with the next month's statements. As of May 11, 2021, the SD 811 (or SD One Call) service has been activated to the District. 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 - \$2135.47; Doug Ripley - \$1966.33; Mid Dakota Rural Water - \$3712.95; Midco Communications - \$262.07. Wiseman made a motion to approve the bills as presented. Utech seconded. All voted in favor. Motion carried.

Discussion was held regarding correspondence received from the District attorney regarding the upcoming election on July 6, 2021. The attorney's office has prepared the Notice of Vacancy with the official newspapers and will file the remainder of the legal notices for the District Election. Blank petitions are available for distribution at the Clerk's office at 1517 N Harrison Ave in Pierre, SD.

Russell will follow-up with the Rural Water Association regarding membership requirements as he understood they would be sending a packet of information needed to become members. To date, no packet has been received.

Russell will follow-up on the Loss Control Survey as received from the insurance provider and the recommended responses of action.

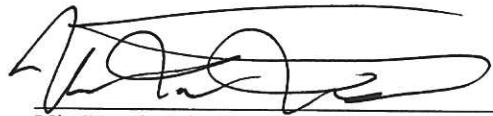
Russell will follow-up on the Property Valuation Survey as received from the insurance provider to ensure it is accurate and complete.

Utech opened the floor to public comment. Neal Konda suggested that the Board spray weeds at the pond and should look to repair the posts around the pond for liability protection. The Board appreciates his comments and discussed a necessary course of action.

Wiseman made a motion to move into Executive Session to discuss contracts at 9:09 p.m. Utech seconded. All voted in favor. Motion carried.

Wiseman made a motion to exit Executive Session and move to regular business at 9:41 p.m. Utech seconded. All voted in favor. Motion carried.

Being no further business, Russell made a motion to adjourn the meeting at 9:41 p.m. Utech seconded. All voted in favor. Motion carried.



Vic Utech, Chairman

ATTEST:



Jennifer Anderson, Clerk