

SPRING CREEK / COW CREEK SANITARY DISTRICT
MEETING MINUTES
MONTHLY MEETING
Wednesday, September 8, 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 September 8, 2021. Chairman Utech called the meeting to order at 7:02 p.m.

Chairmen Utech, Russell and Wiseman along with Clerk Anderson were in attendance. Superintendent Ripley was unable to attend. Also present were five residents of the District.

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

Minutes from the August 11, 2021 monthly meeting were presented. Wiseman made a motion to approve the minutes as presented. Utech seconded. All voted in favor. Motion carried.

In Ripley's absence, Chairman Russell presented the Superintendent's monthly report to the Board, including daily & monthly readings. He reported we had received 16 meters since last month, with another 30 on order. At this time, they know they will need 37 meters in the short-term.

Wiseman presented the Treasurer's Report for August, 2021. He reported no concerns to the financial statements and cash position continues to grow. Utech made a motion to accept the Treasurer's Report as presented, Russell seconded. All voted in favor. Motion carried.

Wiseman presented the 2022 Budget with narrative of certain calculations. Utech made a motion to approve the 2022 Budget 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 - \$2107.59; Capital Journal - \$464.26; Central SD Enhancement District - \$150.00; Core & Main, LP - \$2228.26; Doug Ripley - \$1966.33; Lammers, Kliebacker - \$950.00; Midcontinent Communications - \$40.38; Northwest Pipe Fittings - \$156.93; SD Public Assurance Alliance - \$10.03; SD Public Health Lab - \$60.00; SD 811 - \$18.90; TAK Technology - \$795.00; The Onida Watchman - \$49.93. Russell made a motion to approve the bills as presented. Wiseman seconded. All voted in favor. Motion carried.

It was moved by Utech and seconded by Russell that Ordinance No. 2022-1, Regulation of Water Use, an Ordinance of the Spring Creek/Cow Creek Sanitary District, relating to water use, water rates, fees, regulations and penalties for violations thereof for the area be given a FIRST reading. All voted in favor. Motion carried.

Chairman Utech reported to the Board that Bartlett & West was working on the Hydraulic Study of the District and that the Facility Plan for Wastewater Application was completed and submitted to SD DANR. David Reiss of the Central SD Enhancement District also pointed out to the board that they had not completed the Facility Plan for Water application. In order to be considered in this year's State Funding, that application would need to be submitted to SD DANE by October 1. The District authorized Mr. Reiss to complete that application on behalf of the District. They also noted a special meeting would need to be held to review and sign the application prior to submission to the State.


Chairman Utech reported receiving three applications for the position of Superintendent. The Board is in the review phase of those applications at this time.

Chairman Utech reported that he heard from Brosz Engineering on Petersen's new site plans. They indicated they would have updated plans within two weeks.


09/08/2021

Utech opened the floor to public comment. Discussions were held regarding short-term water tank storage and the need for additional information on the website. All comments were duly noted and appreciated.

Being no further business, Utech made a motion to adjourn the meeting at 7:32 p.m. Russell seconded. All voted in favor. Motion carried.


Vic Utech, Chairman

ATTEST:


Jennifer Anderson, Clerk