SPRING CREEK / COW CREEK SANITARY DISTRICT MEETING MINUTES SPECIAL MEETING Thursday, September 23, 2021

A special meeting of the Spring Creek / Cow Creek Sanitary District was held at the Central SD Enhancement District's office in Pierre, SD on September 23, 2021. Chairman Utech called the meeting to order at 10:33 a.m.

Chairmen Utech, Russell and Wiseman were in attendance. Also present was David Reiss with the Central SD Enhancement District office.

David Reiss reviewed the Facility Plan for Water application with the Board. Russell made a motion to approve and sign the application as presented. Utech seconded. All voted in favor. Motion carried.

Discussion was held in regards to offering an independent contract for new Superintendent, as is currently in practice. Utech and Russell will work on current contract revisions to review at the October 13th regular monthly meeting.

Being no further business, Utech made a motion to adjourn the meeting at 11:20 a.m. Russell seconded. All voted in favor. Motion carried.

Vic Utech, Chairman

ATTEST.

Jennifer Anderson, Clerk