

Spring Creek / Cow Creek Sanitary District Box 623, Pierre SD

Regular Monthly Meeting

Meeting date – Monday, December 20, 2021 **6:00 P.M.**

*****TEMPORARY*** Location – Dwane Russell Residence**

213 Shoreline Street

Pierre SD 57501

*****Bring a Chair!*****

Call the office for teleconference link – 605-494-0364

Agenda:

1. Appointee Presentations to the Board
2. Executive Session – Pursuant to SDCL 1-25-2(1)
3. Appoint Trustee to the Board.
4. Approve minutes from last monthly meeting on November 10, 2021
5. Approve minutes from Special Meeting on November 18, 2021
6. Approve minutes from Special Meeting on November 22, 2021
7. Approve minutes from Special Meeting on December 6, 2021
8. Approve minutes from Special Meeting on December 16, 2021
9. Public Hearing – Wastewater and Drinking Water Plans **(7:00pm)**
10. Superintendent's Report
11. Treasurer's Report
12. Review Payables as presented by the Clerk
13. Update on Member Notification Systems – Text Alerts; Mass Emails, etc.
14. Resolution to amend signatories.
15. Approve Amended Drinking Water Facilities Plan.
16. Review Conflict of Interest policy.
17. Site Plan updates with new developers
 1. Beck – No update
 2. Petersen – Received final Notice of Completion
 3. Blue Acres – Not complete

Policy for Public Comment

At Spring Creek / Cow Creek Sanitary District Board Meetings

The board of Spring Creek / Cow Creek Sanitary District shall provide time for public comment at all of its board meetings. The agenda approved by the board at each of its board meetings will include a separate numbered item entitled "Public Comment." The period of time

for public comment shall be a maximum of three minutes each, subject to the board chair's discretion to increase and apportion the time, depending upon the subject under discretion and the number of persons who wish to speak. This policy shall not be in effect during the board's executive sessions.