

SPRING CREEK / COW CREEK SANITARY DISTRICT
MEETING MINUTES
SPECIAL MEETING
Thursday, November 18, 2021

The special meeting of the Spring Creek / Cow Creek Sanitary District was held via teleconference on November 18, 2021. Chairman Utech called the meeting to order at 2:02 p.m.

Chairmen Utech, Russell and Wiseman along with Clerk Anderson and Attorney Miller were in attendance. Also present representatives from Bartlett & West and Central SD Enhancement District.

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

Lyle and Nathan with Bartlett & West presented their Draft of the Drinking Water Facilities Plan.

David Reiss with the Central SD Enhancement District presented the Board with the next steps toward completing the State Revolving Loan Funding applications with SD DANR and his role in those applications. He advised the Board that he would need Board action on several variables within the applications in order to schedule the Notice of Public Hearing, specifically approval of each Facility Plan individually and the Terms of Commitment for the SRF applications individually. He also advised that the Notice of Public Hearing required a 10-day notice in the official newspapers of the District, so time is of the essence to meet the December 31st deadline.

Discussion was held by the Trustees to include representation from the SD DANR at the next meeting to clarify a provision of the application process.

Clerk Anderson will schedule another Special Meeting as soon as all parties can meet.

Being no further business, Wiseman made a motion to adjourn the meeting at 3:05 p.m. Russell seconded. All voted in favor. Motion carried.



Board Chairman

ATTEST:



Jennifer Anderson, Clerk