

SPRING CREEK / COW CREEK SANITARY DISTRICT  
MEETING MINUTES  
SPECIAL MEETING  
Monday, November 22, 2021

The special meeting of the Spring Creek / Cow Creek Sanitary District was held via teleconference on November 22, 2021. Chairman Utech called the meeting to order at 3:02 p.m.

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

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

Discussions began with Mike Perkovich and Andrew Bruels from the SD Dept of Agriculture and National Resources regarding the proper format for submitting the application for Drinking Water Improvement Plan when a private developer would like to update the Plan for expansion. Mr. Perkovich advised that SD DANR would only provide funding for improvements to the existing system. The application can be submitted with the proposed expansion as long as the Facilities Plan clearly states the cost of the existing system improvements as separate from the costs for expansion of the system. Under the "Proposed Funding Package" section of the application, we would indicate the portion of existing improvements we are requesting funding for and indicate the Developer's Contribution under "Other Funding."

The Board reviewed the Drinking Water Plan with Bartlett & West. The Plan included 2 options for improvement:

Ground Storage Tank and Pump Station for a projected cost of Two Million dollars (\$2,000,000)  
or  
Elevated 200,000 gallon Tank for a projected cost of Two Million, Two Hundred Thousand dollars (\$2,200,000).

The Board discussed the options as they relate to ongoing maintenance and repair costs. Wiseman made a motion to accept the Drinking Water Facilities Plan to include the Elevated 200,000 gallon Tank for a projected cost of \$2,200,000. Russell seconded. All voted in favor. Motion carried.

The Board reviewed the Clean Water (Lagoon) Plan with Bartlett & West. This Plan included 4 options for improvement:

Rehabilitate Liners of all Lagoon Cells for a projected cost of One Million, Five Hundred Ninety Thousand dollars (\$1,590,000)

Convert to a Wetland with Pretreatment for a projected cost of One Million, Two Hundred-Ten Thousand dollars (\$1,210,000)

Convert to a Subgrade Dispersal System with Pretreatment for a projected cost of One Million, Seven Hundred Forty-Seven Thousand dollars (\$1,747,000)

Develop a New Lagoon Site for a projected cost of Three Million, Three Hundred Thousand dollars (\$3,300,000)

The Board discussed the alternatives as they relate to existing land and space requirements, ongoing maintenance and repairs. Wiseman made a motion to accept the Clean Water (Lagoon) Plan to include Converting to a Wetland with Pretreatment for a projected cost of \$1,210,000. Utech seconded. All voted in favor. Motion carried.

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David Reiss with Central SD Enhancement District reviewed the financing options available under the State Revolving Loan Fund. Both Drinking Water and Clean Water Facility Plans are eligible for the same financing options:

- 10-year term with 1.875% interest
- 20-year term with 2.0% interest
- 30-year term with 2.125% interest

Mr. Bruels with SD DANR indicated they did not have a prepayment penalty, but approval needed to be given by his Department prior to prepayment. Russell made a motion to elect the 30-year term with 2.125% interest. Wiseman seconded. All voted in favor. Motion carried.

Reiss advised the Board he would prepare the NOTICE OF PUBLIC HEARING for both Plans and send to Clerk Anderson for publication in the District's official newspapers. He also advised that in his professional opinion the Board should review its conflict of interest policy with the District's attorney.

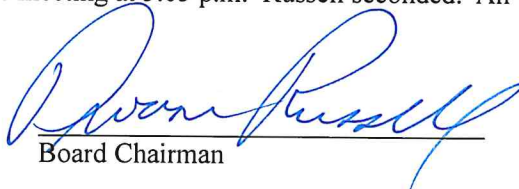
The options and process for developer costs to upgrade the system as listed on the agenda was addressed as part of the discussions with SD DANR. No further action needed.

Utech made a motion to move into Executive Session under SDCL 1-25-2(3) to consult with legal counsel at 3:39 p.m. Wiseman seconded. All voted in favor. Motion carried.

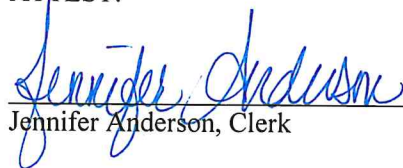
Russell made a motion to move out of Executive Session and into Regular Business at 4:59 p.m. Wiseman seconded. All voted in favor. Motion carried.

The Board agreed to call another special meeting on December 6, 2021 to meet with legal counsel under Executive Session.

Being no further business, Utech made a motion to adjourn the meeting at 5:05 p.m. Russell seconded. All voted in favor. Motion carried.

  
Board Chairman

ATTEST:

  
Jennifer Anderson, Clerk