

SPRING CREEK / COW CREEK SANITARY DISTRICT
MEETING MINUTES
SPECIAL MEETING
Monday, December 6, 2021

The special meeting of the Spring Creek / Cow Creek Sanitary District was held via teleconference on December 6, 2021. Chairman Utech called the meeting to order at 1:04 p.m.

Chairmen Utech, Russell and Wiseman along with Clerk Anderson and Attorney Miller were in attendance.

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.

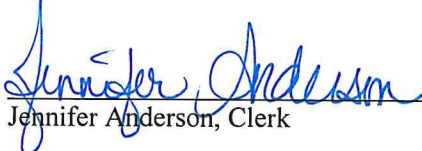
Utech made a motion to move into Executive Session pursuant to SDCL 1-25-2(3) to consult with legal counsel at 1:04 p.m. Russell seconded. All voted in favor. Motion carried.

Wiseman made a motion to exit Executive Session and move into regular meeting at 3:09 p.m. Utech seconded the motion. All voted in favor. Motion carried.

Being no further business, Utech made a motion to adjourn the meeting at 3:09 p.m. Russell seconded. All voted in favor. Motion carried.


Board Chairman

ATTEST:


Jennifer Anderson, Clerk