## Spring Creek / Cow Creek Sanitary District Box 623, Pierre SD Regular Monthly Meeting

Meeting date – Wednesday, January 12, 2022 – 7:00 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. Approve minutes from last monthly meeting.
- 2. Public Comment
- 3. Superintendent's Report
- 4. Treasurer's Report
- 5. Review Appropriation of Funds Sewer v. Water
- 6. Review Payables as presented by the Clerk
- 7. Update on Member Notification Systems Text Alerts; Mass Emails, etc.
- 8. Update on Facilities Plan Applications.
- 9. Discuss Regulatory actions for violations of Ordinances.
- 10. Review revised Intergovernmental Contract from SDPAA.
- 11. Review Exclusion of Property proposal.
- 12.Executive Session pursuant to SDCL 1-25-2(3)
- 13. Site Plan updates with new developers
  - 1. Beck No update
  - 2. Blue Acres Not complete
- 14. Public Comment

## 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.