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

Meeting date – Wednesday, May 11, 2022 – 7:00 p.m.

**NEW TEMPORARY Location - Hoop Building behind
Outpost Lodge
Pierre SD 57501

Bring a Chair!

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

Agenda:

- 1. Declare Conflicts of Interest
- 2. Approve minutes from April 20 monthly meeting
- 3. Presentation of Bioclere Wastewater Solution by TG Rankin Co.
- 4. Superintendent's Report
- 5. Treasurer's Report
- 6. Review Payables as presented by the Clerk
- 7. Discuss new Meeting Location & posting of Agendas
- 8. Update on Water & Wastewater Improvement projects
- 9. Update on Archeology Study
- 10. Update on discussions regarding Codgers Castaway
- 11. Update on discussions regarding Oahe Trails & Golden Meadows
- 12. Second Reading of Ordinance No. 4
- 13. Second Reading of Ordinance No. 5
- 14. Election Calendar and Notice of Vacancy
- 15. Update on 5-member Board of Trustees
- 16. Executive Session, if needed.
- 17. 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 regular 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.