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

Meeting date – Wednesday, August 10th, 2022 – 6:00 p.m.

**NEW TEMPORARY Location - Boat House Bar & Grill 28229 Spring Creek Pl Pierre SD 57501

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

Agenda:

- 1. Declare Conflicts of Interest
- 2. Approve 6/8/22 Meeting Minutes
- 3. Approve 7/13/22 Meeting Minutes
- 4. Superintendent's Report
 - a) Sewer System Update & Cleaning SDRWS
- 5. Treasurer's Report
 - a) Review Preliminary Budget
- 6. Review Payables as presented by the Clerk
- 7. Update on Oahe Trails
- 8. Update on Archeology Study & Improvement Projects
 - a) Status of Site Approval
 - b) Discussion on Sewer Lagoon Improvement
- 9. Review Bond Funding Resolutions
- 10. Review CSDED Administrative Agreements for Improvement Projects
- 11. Executive Session, if needed, pursuant to SDCL 1-25-2(4)
- 12. 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.