

Spring Creek / Cow Creek Sanitary District Box 623, Pierre SD

Regular Monthly Meeting

Meeting date – Wednesday, September 14, 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 8/10/22 Meeting Minutes
3. Superintendent's Report
4. Treasurer's Report
 - a) Update on Mid Dakota RWS rates for 2023
 - b) Review Budget
 - i. Recommend an annual budget allowance for Superintendent to access for maintenance and repair.
 - ii. Future Facilities discussion.
5. Review Payables as presented by the Clerk
6. Update on Archeology Study & Improvement Projects
 - a) Status of Site Approval
7. Discussion on Codger's Castaway Development
8. First Reading of Ordinance No. 6 (Amending Ord. 2020-3)
9. First Reading of Ordinance No. 7 (Amending Ord. 4)
10. First Reading of Ordinance No. 8 (Amending Ord. 5)
11. Review proposed changes to Bylaws.
12. Review Contracts for District Engineering Services.
13. Executive Session, if needed, pursuant to SDCL 1-25-2(4)
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 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.