

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

## Regular Monthly Meeting

Meeting date – **Wednesday, October 12, 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 9/14/22 Meeting Minutes
3. Approve 9/22/22 Special Meeting Minutes
4. Discuss Monthly Meetings during winter months.
  - a) Zoom meetings
  - b) Video-recorded meeting minutes
5. Superintendent's Report
6. Treasurer's Report
7. Discuss 2023 Budget
  - a) Recommend an annual budget allowance for Superintendent to access for maintenance and repair.
  - b) Future Facilities discussion.
8. Review Payables as presented by the Clerk
9. Update on Archeology Study & Improvement Projects
  - a) Status of Site Approval
10. Amended First Reading of Ordinance No. 6 (Amending Ord. 2020-3)
11. Amended First Reading of Ordinance No. 7 (Amending Ord. 4)
12. Amended First Reading of Ordinance No. 8 (Amending Ord. 5)
13. Review Contract for American Engineering Testing: Soil Boring Services.
14. Review Contract for Third-Party District Engineering Services.
15. Discussion on Codger's Castaway Development
16. Executive Session, if needed, pursuant to SDCL 1-25-2(3)
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.