

SPRING CREEK / COW CREEK SANITARY
DISTRICT MEETING MINUTES
MONTHLY MEETING
Wednesday, November 9, 2022

The regular monthly meeting of the Spring Creek/ Cow Creek Sanitary District was held in the meeting room at the Boat House Bar & Grill in Pierre SD on Wednesday, November 9, 2022. Chairman Schuh called the meeting to order at 6:03 p.m.

Chairmen Schuh, Bacon and Wiseman, Clerk Anderson and Superintendent Zuber were in attendance in person. Also present were 10 residents of the District and one guest. Two residents and five guests attended via videoconference.

Schuh asked for approval of the Agenda as presented. Wiseman made a motion to approve the agenda. Bacon seconded. All voted in favor. Motion carried.

Schuh asked the Board to declare any Conflicts of Interest. No conflicts were declared.

Schuh made a motion to approve the 10/12/22 meeting minutes. Bacon seconded. All voted in favor. Motion carried.

Superintendent Zuber presented his report to the Board. He reported that with a full two years of water usage history, the District has used 139,000 gallons more water this year than the prior year. Current daily usage has dropped down to 9,000 gallons per day in October. Zuber also reported briefly on the new billing system and it's ease of use for him to perform readings each month.

As far as construction projects, Zuber noted that Scott Glanzer's project is finished, as is Bruce Petersen's project. He stated the Walleye Drive project to fix the manhole should be finished within the month. Zuber noted that the sewer line pigging project was completed, at an estimated cost of \$4,000 to \$5,000. Zuber is still working with Bartlett & West to complete the updated GIS Mapping project.

Wiseman presented the Treasurer's Report for month-ending October. He stated that the District's financial position remains unchanged from the prior month and that he knows of no concerns to be addressed at this time. Schuh made a motion to approve the treasurer's report. Bacon seconded. All voted in favor. Motion carried.

Clerk Anderson presented the monthly Accounts Payable to the Board. These include: Anderson Nill & Associates - \$3,712.37; AT&T Mobility - \$90.37; Bartlett & West - \$4,253.32; Core & Main - \$1,186.77; Forrest Zuber - \$450.00; Lammers, Kliebacker, et al - \$4,066.00; Mid Dakota RWS - \$4,970.17; Midcontinent Communications - \$40.53; Oahe Electric - \$617.65; South Dakota Public Health Lab - \$15.00; South Dakota 811 - \$18.90; The Onida Watchman - \$899.36. Wiseman made a motion to approve the bills as presented. Schuh seconded. All voted in favor. Motion carried.

Wiseman updated the Board on the Archeology Study and Improvements Projects, stating that we are still waiting on approval from the US Army Corp of Engineers to approve the new tower site location. The next step after site approval is to undergo soil borings to start the design phase.

Wiseman introduced the District's third-party engineer, Brian King with HDR Engineering. HDR has been hired by the District to review developer applications and to help the District through the approval-to-completion phases of development in the Sanitary District. Wiseman also noted that this firm has also been hired by Sully County. Mr. King gave his progress report via Zoom and attached to the minutes as ADDENDUM 1. Members of the Board and one resident asked Mr. King for clarification on his report, most

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specifically as they relate to capacity for sewer usage into the future. Mr. King responded that he will have more information available at the December monthly meeting.

Schuh made a motion that ORDINANCE NO. 6, REGULATION OF SYSTEM EXPANSION, an Ordinance of the Spring Creek / Cow Creek Sanitary District to REPEAL ORDINANCE NO. 2020-3 AND RE-ENACT THE SAME AS AMENDED ESTABLISHING REGULATIONS RELATING TO THE EXPANSION OF THE EXISTING WATER DISTRIBUTION, WASTEWATER COLLECTION AND TREATMENT SYSTEM, AND PROVIDING FEE STRUCTURE AND PENALTIES FOR VIOLATIONS THEREOF be given a SECOND READING. Bacon seconded. All voted in favor. Motion carried.

Schuh made a motion that ORDINANCE NO. 7, REGULATION OF WATER USE, an Ordinance of the Spring Creek / Cow Creek Sanitary District to REPEAL ORDINANCE NO. 4 AND RE-ENACT IT AS AMENDED HEREIN ESTABLISHING REGULATIONS RELATING TO WATER USE, WATER RATES, FEES, REGULATIONS, AND PENALTIES FOR VIOLATIONS THEREOF be given a SECOND READING. Wiseman seconded. All voted in favor. Motion carried.

Schuh made a motion that ORDINANCE NO. 8, REGULATION OF SEWER USE, an Ordinance of the Spring Creek / Cow Creek Sanitary District to REPEAL ORDINANCE NO. 5 AND RE-ENACT IT AS AMENDED HEREIN REGULATING THE USE OF PUBLIC AND PRIVATE SEWERS AND DRAINS, PRIVATE WASTEWATER DISPOSAL, THE INSTALLATION AND CONNECTION OF BUILDING SEWERS, AND THE DISCHARGE OF WATERS AND WASTES INTO THE PUBLIC SEWER SYSTEMS AND PROVIDING USER RATES, AND PENALTIES FOR VIOLATIONS THEREOF be given a SECOND READING. Bacon seconded. All voted in favor. Motion carried.

Being no further business, Schuh opened the floor to Public Comment, and reminded the attendees of the District's Public Comment protocol.

Resident 1: As the District's helper in coordinating teleconference attendance, the resident asked that all Zoom Meeting attendees identify themselves when joining the meeting. We have recently had attendees who only provide a phone number.


Guest 2: Asked for clarification on Expansion Ordinance No. 6, Art IV, Sec 1, Sub C. At October's meeting, she asked that consideration be given to add language noting that the new developer fee is being assessed to help offset costs to improve the system. That language was not added, so she asked if that meant that a developer would be subject to the new fee and incur costs to upgrade the system. Wiseman responded that it is possible that developers may be subject to both.

Resident 3: Asked for the District to work with residents and HDR Engineering to develop a Master Plan for the upcoming growth to the area that everyone knows is coming. He noted the available areas that could be developed into commercial properties and other options to provide better services to residents and asked the Board to meet with those land owners to identify possible incentives to develop under a long-range plan.

Being no further public comment and no further business, Schuh made a motion to adjourn the meeting at 7:16 p.m. Bacon seconded. All voted in favor. Motion carried.

*****SIGNATURES ON NEXT PAGE*****

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Kathleen Schuh, Board Chairman

ATTEST:


Jennifer Anderson, Clerk