

SPRING CREEK / COW CREEK SANITARY  
DISTRICT MEETING MINUTES  
MONTHLY MEETING  
Wednesday, December 14, 2022

The regular monthly meeting of the Spring Creek/Cow Creek Sanitary District was held via Zoom teleconference on Wednesday, December 14, 2022. Chairman Schuh called the meeting to order at 6:04 p.m.

Chairmen Schuh, Bacon and Wiseman, Clerk Anderson, Superintendent Zuber and Attorney Cody Miller were in attendance. Also participating were three residents of the District.

Schuh asked to remove two items from the Agenda as presented. Mr. King with HDR Engineering was not able to attend the meeting and due to the Zoom meeting, she asked that all public comment be emailed to the District. Wiseman made a motion to approve the agenda as amended. 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 11/9/22 meeting minutes. Bacon seconded. All voted in favor. Motion carried.

Superintendent Zuber presented his report to the Board. He reported that he is trying to get more accurate readings for the pond. He has asked for a quote on a flow report but has not heard back from the vendor yet. Zuber stated things are slowing down for the winter now with nothing new to report.

Wiseman presented the Treasurer's Report for month-ending November. He stated that the District's Balance Sheet still looks good. With the exception of Consulting Fees due to new projects, then financials are still ahead of the budget. 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: AMCS Group Inc - \$3,600.00; Anderson Nill & Associates - \$4,014.16; AT&T Mobility - \$90.37; Bartlett & West - \$51,419.0; Capital Journal - \$1,449.12; Envirotech Waste Services - \$20.90; Forrest Zuber - \$450.00; Lammers, Kliebacker, et al - \$2,432.00; Mid Dakota RWS - \$4,661.23; Midcontinent Communications - \$40.53; Oahe Electric (Nov) - \$588.31; Oahe Electric (Dec) - \$619.10; South Dakota Public Health Lab - \$15.00; SDML Workers Comp Fund - \$1,241.00; South Dakota 811 - \$2.10; TAK Technology - \$75.00. 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 the Corp of Engineers has completed its first review and has submitted it for third-party approval. They are hoping to have a response by the end of the year. Wiseman also said he hoped to have an update on the Lagoon project for next meeting.

Wiseman 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 ADOPTED. Bacon seconded. All voted in favor. Motion carried.

12/14/2022

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 ADOPTED. Bacon seconded. All voted in favor. Motion carried.

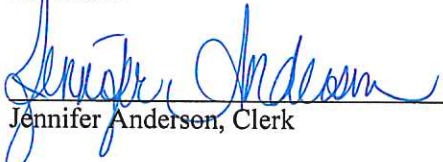
Bacon made a motion that ORDINANCE NO. 8, REGULATION OF SEWER USE, an Ordinance of the Spring Creek / Cow Creek Sanitary District to REPEAL ORDINANCE NO. 5 AND RE-ENACT IT AS AMENDED HEREIN REGULATING THE USE OF PUBLIC AND PRIVATE SEWERS AND DRAINS, PRIVATE WASTEWATER DISPOSAL, THE INSTALLATION AND CONNECTION 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 ADOPTED. Schuh seconded. All voted in favor. Motion carried.

Bacon asked the Board if it was acceptable for the Board to hold Zoom Only teleconferences under normal circumstances, without weather being a consideration. Attorney Miller replied that with proper announcement to the public, teleconference meetings are acceptable. The Board further discussed this option, agreeing that those decisions would be made on a month-to-month basis.

Being no further business, Wiseman made a motion to adjourn the meeting at 6:22 p.m. Bacon seconded. All voted in favor. Motion carried.

  
Kathleen Schuh, Board Chairman

ATTEST:

  
Jennifer Anderson, Clerk