SPRING CREEK / COW CREEK SANITARY DISTRICT MEETING MINUTES SPECIAL MEETING Tuesday, June 27, 2023

A Special meeting of the Spring Creek/Cow Creek Sanitary District was held via Zoom Teleconference on Tuesday, June 27, 2023. Chairman Schuh called the meeting to order at 6:05 p.m.

Chairmen Schuh, Bacon, Wiseman, Superintendent Zuber, Clerk Anderson and Attorney Miller were in attendance, along with 4 residents and 1 guest.

Wiseman made a motion to approve the agenda as presented. 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 that ORDINANCE NO. 9. REGULATION OF SYSTEM EXPANSION, AN ORDINANCE OF THE SPRING CREEK COW/COW CREEK SANITARY DISTRICT OF HUGHES COUNTY AND SULLY COUNTY, SOUTH DAKOTA, TO REPEAL ORDINANCE NO. 6 AND REENACT THE SAME AS AMENDED ESTABLISHING REGULATIONS RELATED 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 FIRST READING. Wiseman seconded. All voted in favor. Motion carried.

With no further business to discuss, Chairman Schuh opened the floor to public comment.

No public comments were made.

With no public comments, Schuh made a motion to adjourn the meeting at 6:07 p.m. Wiseman seconded. All voted in favor. Motion carried.

Board Chairman

ATTEST:

Jennifer Anderson Clerk