

SPRING CREEK / COW CREEK SANITARY
DISTRICT MEETING MINUTES
SPECIAL MEETING
Monday, July 3, 2023

A Special meeting of the Spring Creek/Cow Creek Sanitary District was held via Zoom Teleconference on Monday, July 3, 2023. Chairman Schuh called the meeting to order at 6:00 p.m.

Chairmen Schuh, Bacon, Wiseman, Superintendent Zuber, Clerk Anderson and Attorney Miller were in attendance, along with 3 residents and 1 guest.

Schuh made a motion to approve the agenda as presented. Wiseman 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 SECOND READING. Bacon seconded. All voted in favor. Motion carried.

Schuh made a motion to approve the passing of ORDINANCE NO. 9 following the SECOND READING and required publications in the newspapers of record. Wiseman seconded. Motion carried.

Schuh made a motion to rescind the motion to approve Codger's Castaway Development made on June 14, 2023. Wiseman seconded. All voted in favor. Motion carried.

Wiseman made a motion to approve the 75-lot plans submitted by Codger's Castaway, contingent on the full amount of developers fees received prior to breaking ground on installation of sewer and water infrastructure, and contingent up receipt of a full set of Engineered Plans. Bacon seconded. Motion carried.

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

Resident 1 asked to clarification on how the Board can rescind Ordinance No. 6 when the new Ordinance No. 9 will not be effective until 20 days after publication. Attorney Miller clarified that until the Ordinance No. 9 is in effect, Ordinance No. 6 will be the prevailing Ordinance.

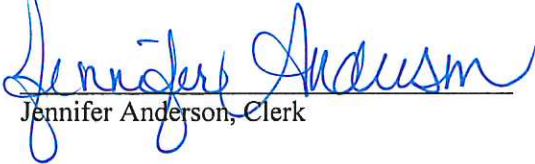
Resident 2 asked how long until the new Ordinance No. 9 will be in effect. Clerk Anderson responded that she will ask the 2 newspapers of record to publish the Ordinance on Wednesday, July 5th. The 20-day requirement will not start until the Ordinance is published based on each newspapers' printing schedule.

With no further public comments, Schuh made a motion to adjourn the meeting at 6:11 p.m. Wiseman seconded. All voted in favor. Motion carried.

07/03/2023


Board Chairman

ATTEST:


Jennifer Anderson, Clerk