

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

Regular Monthly Meeting

Meeting date – Wednesday, September 13, 2023 – 6:00 p.m.

**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 8/9/23 Meeting Minutes
- 3) Superintendent's Report
- 4) Treasurer's Report
 - a) August 2023 Financials
 - b) Intent to Surplus Tractor & Mower
 - c) Review 2024 Budget
- 5) Review Payables as presented by the Clerk
- 6) Update on Elevated Tank Project
 - a) Loan Closing Date
 - b) Contractor's Notice to Proceed
- 7) **PUBLIC HEARING – 6:30 p.m.**
 - a) **Additional Funding on Elevated Tank Project**
 - b) **Public Comment**
 - c) **Resolution for additional funding**
- 8) Update on Sewer Facilities Plan
 - a) DANR approval
- 9) Discussion on Developer Fees and Intended Usage
- 10) Discussion on Development Moratorium
- 11) Discussion on Inspection Services Contract
- 12) Update on Nystrom Development
- 13) Codger's Castaway Development
 - a) Update on Site Approval
- 14) Executive Session
- 15) Public Comment

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.