

Spring Creek / Cow Creek Sanitary District

Box 623, Pierre SD

Regular Monthly Meeting

Meeting date – Wednesday, November 15, 2023 – 6:00 p.m.

**Location – Boat House Bar & Grill – Restaurant Area
28229 Spring Creek Pl
Pierre SD 57501**

Call the office for teleconference link – 605-494-0364

*****NOTE TO BOARD:**

- 1. Pledge of Allegiance**
- 2. Call Meeting to Order**
- 3. Call for Approval of Agenda**

Agenda:

- 1) Declare Conflicts of Interest
- 2) President's Message
- 3) Approve 10/11/23 Meeting Minutes
- 4) Superintendent's Report
- 5) Treasurer's Report
 - a) October 2023 Financials
- 6) Review Payables as presented by the Clerk
- 7) Update on Sewer Facilities Plan
 - a) Status of Facilities Plan Approval
- 8) PUBLIC HEARING – 6:30 p.m.**
 - a) Funding on Sewer Facilities Wastewater System**
 - b) Public Comment**
 - c) Resolution for funding**
- 9) Update on Elevated Tank Project
 - a) Additional Funding Application submitted (*CSDED submitted to DANR on 9/29/23; Loan committee review Jan 2024*)
 - b) Status of reimbursement from Bond Fund (*\$281,271.03 in expenses submitted to CSDED for reimbursement*)
- 10) Executive Session –
- 11) Update on adoption of uniform development standards

- 12) Update on Codger's Castaway Development – letters and emails
 - a) Lift Station, Compaction Tests, Road Easements and Design Standards
- 13) Review of Proposed Ordinance 10
- 14) Public Comment

**Policy for Public Comment
At Spring Creek / Cow Creek Sanitary District Board Meetings**

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 discussion and the number of persons who wish to speak. This policy shall not be in effect during the board's executive sessions.