

Spring Creek / Cow Creek Sanitary District

Box 623, Pierre SD

Regular Monthly Meeting

Meeting date – Wednesday, December 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

*****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 11/15/23 Meeting Minutes
- 4) Approve 11/30/23 Special Meeting Minutes
- 5) Superintendent's Report
- 6) Treasurer's Report
 - a) November 2023 Financials
- 7) Review Payables as presented by the Clerk
- 8) Update on Sewer Facilities Plan
- 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) Pay Application No. 1
 - c) Extreme Panel
 - d) American Engineering and Testing
- 10) Engineer Selection Approval
 - a) B&W Proposal
 - b) B&W Schedule of Hourly Charges
- 11) First Reading Uniform Development Standards

- 12) Update on Codger's Castaway Development
 - a) Letters and Emails
 - b) Electrical Riser Diagram
 - c) Compaction Tests and Design Standards
- 13) Adoption of Records Retention and Destruction Schedule
- 14) Executive Session – Might not be needed
- 15) 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.