

Spring Creek / Cow Creek Sanitary District

Box 623, Pierre SD

Regular Monthly Meeting

Meeting date – Wednesday, July 10, 2024 – 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) Election of Officers
- 3) President's Message
- 4) Approve 6/10/24 Meeting Minutes
- 5) Superintendent's Report
- 6) Treasurer's Report
 - a) June 2024 Financial
- 7) Budget – First Reading
- 8) Review Payables as presented by the Clerk
- 9) Update on Sewer Facilities Plan
 - a) Progress Report – Jim Ross – No attachment
 - b) Approve Bid Proposal
 - i) Cover Letter
 - ii) Formal Proposal
 - iii) Bid Form
 - iv) Recommendation
- 10) Update on Elevated Tank Project
 - a) Progress Report
 - b) Logo

- c) DW-02 scheduled to close 7/17/24
- 11) Update on Codger's Castaway Development
- 12) Surcharge Proposal
- 13) Public Comment
- 14) Executive Session

**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.