

Spring Creek / Cow Creek Sanitary District

Box 623, Pierre SD

Regular Monthly Meeting

Meeting date – Wednesday, September 11, 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) Resignation of Connie Bryant
- 2) Nomination of New Board Member
 - a) Oath of Office
- 3) Declare Conflicts of Interest
- 4) President's Message
- 5) Approve 8/14/24 Meeting Minutes
- 6) Superintendent's Report
- 7) Treasurer's Report
 - a) August 2024 Financial
- 8) Review Payables as presented by the Clerk
- 9) Update on Sewer Facilities Plan
- 10) Utilization of Designated Funds for Aqua Tech Billing
- 11) Update on Elevated Tank Project
- 12) Update on Codger's Castaway Development
- 13) First Reading of Ordinance 11
- 14) Per Diem Resolution
- 15) Hegge/Utech Letter
 - a) Board Response
- 16) Cadwell/Wiseman Letter
 - a) Board Response
- 17) Software Presentation

- 18) Public Comment
- 19) 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.