

# **Spring Creek / Cow Creek Sanitary District**

Box 623, Pierre SD

## **Regular Monthly Meeting**

**Meeting date – Wednesday, November 20, 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) President's Message
- 3) Approve 10/9/24 Meeting Minutes
- 4) Superintendent's Report
- 5) Treasurer's Report
  - a) October 2024 Financial
- 6) Review Payables as presented by the Clerk
- 7) Update on Sewer Facilities Plan
- 8) Update on Elevated Tank Project
- 9) Software Contract – Ampstun
- 10) Update on Codger's Castaway Development
- 11) Resolution 2024-5 – Extension of Public Sewer and Water
- 12) Vic Utech
- 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.