

Spring Creek / Cow Creek Sanitary District

Box 623, Pierre SD

Regular Monthly Meeting

Meeting date – Wednesday, December 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) Declare Conflicts of Interest – No Attachment
- 2) President's Message – No Attachment
- 3) Approve 11/20/24 Meeting Minutes
- 4) Superintendent's Report
- 5) Treasurer's Report
 - a) November 2024 Financial
- 6) Review Payables as presented by the Clerk
- 7) Update on Sewer Facilities Plan
 - a) Sewer Treatment Facility Bid Award
 - b) DANR Meeting
 - c) Aquatech Approval
- 8) Update on Elevated Tank Project
- 9) Resolution No. 2024-6, CW-02 Surcharge Funding
- 10) Ordinance 11
- 11) Appendix A (Transfer/Reconnect Fee)
- 12) Codger's Castaway Development Fee Agreement
- 13) Codger's Castaway Update/Conditional Approval
- 14) Non – Residential Rate Structure/Surcharges – Vic Utech
- 15) Codgers Castaway RV Park Update – Vic Utech
- 16) Public Comment
- 17) 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.