

Spring Creek / Cow Creek Sanitary District

Box 623, Pierre SD

Regular Monthly Meeting

Meeting date – Wednesday, January 22, 2025 – 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 12/11/24 Meeting Minutes
- 4) Approve 1/2/25 Special Meeting Minutes
- 5) Midwest Assistance Program
- 6) Superintendent's Report
- 7) Treasurer's Report
 - a) December 2024 Financials
- 8) Review Payables as presented by the Clerk
- 9) Update on Sewer Facilities Plan
 - a) Sewer Treatment Facility Bid Award
 - b) DANR Meeting
- 10) Utilization of Designated Funds per Resolution 2023-1 for Aqua Tech Billing
- 11) Update on Elevated Tank Project
- 12) Codger's Castaway Conditioned Letters of Agreement
- 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.