## SPRING CREEK / COW CREEK SANITARY DISTRICT MEETING MINUTES SPECIAL MEETING VIA ZOOM Thursday, January 2, 2025

The special meeting of the Spring Creek/Cow Creek Sanitary District was held via zoom on Thursday, January 2, 2025. President Schneider called the meeting to order at 6:00 p.m.

President Schneider, Bacon, Konda, Kopman, Schuh, Clerk Linn, Superintendent Zuber, 3 residents and 1 guest attended via Zoom videoconference.

Schneider requested a motion to approve the agenda. Schuh made a motion to approve the agenda. Bacon seconded. All voted in favor. Motion carried.

Schneider asked the Board to declare any Conflicts of Interest. None noted at this time.

Schneider updated the District on the sewer facilities plan. Schneider noted the District will need to rescind the approval for the bid that was awarded on December 11, 2024 and to put it out for bid again. Schneider requested questions from the Board. Hearing none, Schneider requested a motion to rescind the approval for the bid awarded on December 11. Konda made a motion to rescind the approval of the bid for Flatland Enterprise, LLC awarded on December 11. Kopman seconded. All voted in favor. Motion carried.

Schneider requested a motion to approve advertising for a bid on the Sewer Treatment Facility. Schuh made a motion to rebid the Sewer Treatment Facility. Kopman seconded. All voted in favor. Motion carried.

Schneider opened the floor to public comment.

Vic Utech inquired as to what happened. Schneider noted it did not get published in the paper even though the paper had documentation and everything provided to them. DANR ruled it needed to be published, and it was not. Vic Utech inquired as to whether the District was in any kind of liability as the bid was awarded. Schneider stated the Board is working on that internally. Miller is well aware of what is going on. Ross is working on it also, so I can't answer that question. Ross, DANR, legal and some of the highest people in government are aware of what is going on and that is all I can say.

Being no further business, Kopman made a motion to adjourn the meeting at 6:04 p.m. Konda seconded. All voted in favor. Motion carried.

\*\*\*SIGNATURES TO FOLLOW\*\*\*

Todd Schneider, Board President

ATTEST: