

SPRING CREEK / COW CREEK SANITARY
DISTRICT MEETING MINUTES
SPECIAL MEETING VIA ZOOM
Thursday, June 19, 2025

The special meeting of the Spring Creek/Cow Creek Sanitary District was held via zoom on Thursday, June 19, 2025. President Schneider called the meeting to order at 6:00 p.m.

President Schneider, Bacon, Konda, Kopman, Schuh, Clerk Linn, Superintendent Zuber, 7 residents and 1 guest attended via Zoom videoconference.

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

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

Schneider requested Konda update the District on the proposed water loop from Walley Dr. to Landing Ave. Konda noted the proposal is to tie the South terminated line on the Nystrom subdivision to the terminated line on the Beck subdivision. Ross stated the procedure would eliminate dead ends that may result in poor water quality in those locations. It is also noted the contractors are currently working in that area and can complete the procedure resulting in potential long-term savings for the District. Schneider stated the estimated additional cost to the project at \$70,000. Schneider requested a motion on the proposal. Utech interjected requesting to comment prior to public comment as the vote will already be completed by then. Utech voiced his concerns. Ross explained this is standard practice and will benefit the entire system. Utech noted this is not a must and the monies could be spent elsewhere. Schneider thanked Utech for his opinion. Kopman inquired as to how many houses this will benefit. Konda noted there are no houses currently hooked into this piece, yet this will tie two developments together benefiting the current system and allowing expansion North of the system into the future. Bacon inquired how much additional cost would there be if completing this in the future. Ross estimated a 20% additional cost if done in the future. Utech stated this is bullshit. Bacon noted he is leery of spending this kind of money at this time, yet I can see that it is money well spent if this needs to be done in the future either way. Kopman noted it will help Utech's development in the future. Konda agreed this is a long-term project looping the entire system together ideally done when the original developments were completed, yet that is not the case. Bacon noted the looping will decrease the possibility of outages. Utech requested the District assist future developers in the same dollar amount. Ross stated standard practice is the developers should have done it to start with and going forward that would be the expectation which will be covered during plan review and design of any further developments. Schneider requested a motion. Konda made a motion to approve change order 1. Schuh seconded. Konda requested a roll call vote. Schneider requested Linn call roll.

Konda – Aye

Bacon – Nay

Schuh – Aye

Kopman – Nay

Schneider – Aye

3 Ayes. 2 Nays. Motion carried.

Schneider requested Schuh update the District on the election. Schuh noted the Trustee election will be July 1, 2025. Polls will be open from 7 am to 7 pm. Volunteers have been approached to monitor the election. Schuh made a motion to pay the election volunteers and judge \$15 per hour. Bacon seconded. All voted in favor. Motion carried.

Schneider opened the floor to public comment.

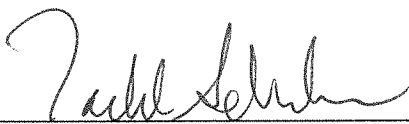
6/19/2025

Vic Utech inquired as to the definition of a resident within the proposed district. Linn noted the residents for the election are those registered to vote in the Peoria Township and the lists are being provided by Hughes and Sully counties. Schneider confirmed we are utilizing the information from Hughes and Sully counties. Kathy Hughes requested taped meetings be posted on the web and executive session be at the end of the meetings. Schneider responded to her concerns.

Schneider inquired as to whether there was any additional public comment. Hearing none, public comment was closed.

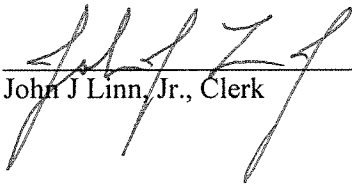
Being no further business, Schuh made a motion to adjourn the meeting at 6:32 p.m. Konda seconded. All voted in favor. Motion carried.

SIGNATURES TO FOLLOW



Todd Schneider, Board President

ATTEST:



John J Linn, Jr., Clerk