

SPRING CREEK / COW CREEK SANITARY
DISTRICT MEETING MINUTES
MONTHLY MEETING
Wednesday, February 4, 2026

The regular monthly meeting of the Spring Creek/Cow Creek Sanitary District was held at the Dockside Bar & Grill on Wednesday, February 4, 2026. President Schneider called the meeting to order at 6:00 p.m.

President Schneider, Konda, Kopman, Schuh, Superintendent Zuber and Clerk Linn were in attendance, along with 8 residents. District Engineer Ross attended via Zoom videoconference.

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

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

Schuh made a motion to go into executive session pursuant to SDCL 1-25-2(3) at 6:01 p.m. Konda seconded. All voted in favor. Motion carried.

Schneider called the meeting back into session at 6:09 p.m.

Schneider noted the following items in the President's message:

1. Welcome to the new faces attending the meeting. Reminded attendees of the public meeting location on the agenda and the public comment procedures.

Schneider updated the District on the Codger's Castaway Inspection status. The legal teams of the Board and the developer are working on a potential solution. Konda made a motion to defer action on Codger's Castaway until the March regular meeting. Kopman seconded. All voted in favor. Motion carried.

Schneider requested action on the 1/14/2026 meeting minutes. Schuh made a motion to approve the 1/14/2026 meeting minutes. Konda seconded. All voted in favor. Motion carried.

Schneider requested action on the 1/16/2026 special meeting minutes. Konda made a motion to approve the 1/16/2026 special meeting minutes. Kopman seconded. All voted in favor. Motion carried.

Schneider requested Superintendent Zuber present his report to the Board. In January the District used 722,000 gallons with a daily average of 23,000.

Other items noted by Zuber:

1. No reportable issues at lift stations this month.
2. Testing and compliance reporting has been completed for the month.
3. Estimated expense of samplers is \$39,000.
4. Sent out two new applications

Schneider requested Konda present the Treasurer's Report. Konda noted for the month of January: Unrestricted checking account - \$768,227. Restricted meter deposits - \$32,698. Restricted long-term developer fund - \$338,686. Total Checking/Savings - \$1,139,611. Accounts receivable - \$15,062. Accounts payable - \$52,697. Schuh made a motion to approve the Treasurer's report. Kopman seconded. All voted in favor. Motion carried.

Schneider requested Clerk Linn present the monthly Accounts Payable to the Board. Anderson Nill & Associates - \$7,322.37; Aquatech Systems Inc. - \$40,196.90 (held pending reimbursement and investigation); AT&T Mobility - \$92.11; Envirotech Waste Services - \$33.84; Forrest Zuber - \$525.00; Mid Dakota RWS - \$4,993.60; PSN - \$100.00; SD Public Assurance Alliance - \$20.00. Konda made a

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motion to approve the bills as presented noting the stipend amount of \$525.00 for Zuber and a hold on Aquatech Systems Inc. pending reimbursement and investigation. Kopman seconded. All voted in favor. Motion carried.

Schneider requested Ross update the District on the sewer facilities plan. Ross updated the District in regard to the progress on the facility. Schneider, Konda and Ross will meet within a few days to discuss sewer facility concerns. Schneider stated Zuber and the Board will also provide Ross with a punch list for the facility.

Schneider updated the District on the water facilities plan. Maguire is working to finish up the extended warranty for Board review.

Schneider noted the District is in the process of designating a new registered agent. No action at this time.

Schneider updated the District on the Coordination/Notices for Metering Project. Schneider noted the new system will require less manpower and will be more user friendly for the customers. Konda was selected as the point of contact for the project. Konda will work with HydroCorp, Inc. to work on a coordination plan to implement the system.

Schneider opened the floor to public comment.

Andrew Utech inquired as to the cost of the Rapid Rooter inspection. The cost was noted at \$6,328.02. Utech requested his father be provided with a call-in number for the meetings.

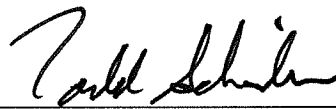
Duane Russell noted the recent controversy in public media being negative towards the Board. Russell disagreed with the comments and wanted to show his support for the Board and thank them for volunteering.

Schneider inquired as to any other public comment. Hearing none, public comment was closed.

Schneider inquired as to the need for an additional Executive Session. None noted at this time.

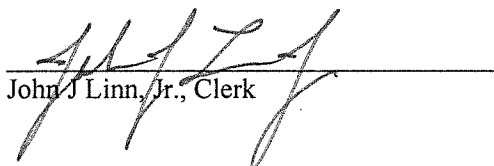
Being no further business, Konda made a motion to adjourn the meeting at 6:43 p.m. Schuh seconded. All voted in favor. Motion carried.

SIGNATURES TO FOLLOW



Todd Schneider, Board President

ATTEST:



John J. Linn, Jr., Clerk