

SPRING CREEK / COW CREEK SANITARY
DISTRICT MEETING MINUTES
MONTHLY MEETING
Wednesday, May 13, 2026

The regular monthly meeting of the Spring Creek/Cow Creek Sanitary District was held at the Dockside Bar & Grill on Wednesday, May 13, 2026. President Schuh called the meeting to order at 6:00 p.m.

President Schuh, Konda, Schneider, Superintendent Zuber, Attorney Bachand and Clerk Linn were in attendance, along with 16 residents. Forsch, Kopman, and Ross attended via Zoom videoconference.

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

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

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

Schuh called the meeting back into session at 6:37 p.m.

Schuh requested action on the 4/08/2026 meeting minutes. Konda made a motion to approve the 4/08/2026 meeting minutes. Schneider seconded. All voted in favor. Motion carried.

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

I want to thank everyone for coming tonight.

As you can see the agenda order has changed. We are moving up public comment so that residents of the District can comment on upcoming items.

Remember public comment is just for you to make a comment and is the only time you will be able to comment on agenda items. There is a 3-minute comment time limit. Yelling or loud/reckless behavior will not be tolerated. If this happens no further comments will be allowed, and you may be asked to leave. Whether the board comments back is at the chairperson's discretion.

Last month a member of the District questioned the board's transparency. I feel the board has been as transparent as possible. We are open as we can be with all our dealings but being sued in federal court restricts our ability to discuss certain subjects which is in the best interest of the District.

Schuh inquired if there was any action from the Board on the Codger's Castaway Inspection status. The Board noted no action at this time.

Schuh opened the floor to public comment. Hearing none, public comment was closed.

Schuh requested Ross update the District on the Sewer Facilities Plan. Ross updated the District in regard to the progress of the facility. Ross noted change order #4 is pending as he is awaiting a final bid on electrical.

Schuh updated the District on the Elevated Tank Project. Final completion date is scheduled for 6/30/2026.

Konda updated the District on the status of the Advanced Metering Infrastructure System Progress. No progress to note at this time. Awaiting Ampstun availability.

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Schuh noted upcoming dates for Election.

Election will be held July 7, 2026 at the Dockside from 7 a.m. to 7 p.m.

Petitions are now available at Anderson Nill and Associates (ANA).

Petitions cannot be filed at ANA until May 28, 2026.

Petitions must be returned to ANA by 5 p.m. on June 17, 2026. The location is 1517 N. Harrison Ave. in Pierre, SD.

Petitions must be notarized before collecting signatures and again when they are turned in. Please allow time for this and remember there may be a fee for notarization. The required number of signatures is at least 5% or the qualified voters or 12 signatures.

If you need to register to vote for the election, please have that done by June 22, 2026.

Absentee voting will begin June 22, 2026 at ANA.

Schuh requested authorization to sign the DANR – Certifications of Compliance with Rate Covenant. Konda made a motion to authorize President Schuh to sign the Certifications of Compliance with Rate Covenant. Schneider seconded. All voted in favor. Motion carried.

Schuh updated the District as to the requirement for the Trustees to annually review the guide Conducting the Public's Business in Public prepared by the SD Attorney General's Office. Schuh noted the guide was distributed to the Trustees. Clerk Linn took role confirming the Trustee received and reviewed the guide.

Konda Aye.

Schneider Aye.

Kopman Aye.

Forsch Aye.

Schuh Aye.

Schuh requested Superintendent Zuber present his report to the Board. In April the District used 930,000 gallons with a daily average of 31,000.

Other items noted by Zuber:

1. No reportable issues at lift stations this month.
2. Water tower has been running and working well.
3. Wastewater plant is close to finish.
4. Testing and compliance reporting has been completed for the month.
5. Flow metering and flushing to be completed.

Schuh presented Zuber with the 2025 DANR Certificate of Achievement and Secretary's Award for Drinking Water Excellence.

Schuh requested Konda present the Treasurer's Report. Konda noted for the month of April:

Unrestricted checking account - \$815,235. Restricted meter deposits - \$32,710. Restricted long-term developer fund - \$340,121. Total Checking/Savings - \$1,188,066. Accounts receivable - \$21,044. Accounts payable - \$63,202. Schneider made a motion to approve the Treasurer's report. Kopman seconded. All voted in favor. Motion carried. Konda noted the timeline for completion of the budget by the September meeting. A preliminary budget needs to be prepared and presented by no later than the July meeting.

Schuh requested Clerk Linn present the monthly Accounts Payable to the Board. Anderson Nill & Associates - \$6,511.19; Aquatech Systems Inc. - \$40,196.90 (held pending reimbursement and investigation); AT&T Mobility - \$92.09; Bachand & Hruska, P.C. - \$17,342.87; Bartlett & West - \$240.00; Capital Journal - \$22.32; Envirotech Waste Services - \$30.84; Flatland Enterprise LLC - \$145,226.46 (held pending reimbursement); Forrest Zuber - \$525.00; Mid Dakota RWS - \$5,163.90; Midco Communications - \$58.37; Oahe Electric - \$1,160.57; PSN - \$100.00; SD DANR - \$100.00; SD Public Health Lab - \$20.00; Shane Bachand - \$123.46; South Dakota 811 - \$36.75; Woods Fuller - \$4,567.50. Konda made a motion to approve the bills as presented noting a hold on Aquatech Systems Inc. pending reimbursement and investigation, a hold on Flatland Enterprise LLC pending reimbursement

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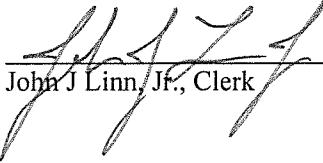
and the removal of Venture Communications Cooperative. Forsch seconded. All voted in favor. Motion carried.

Being no further business, Schneider made a motion to adjourn the meeting at 6:57 p.m. Konda seconded. All voted in favor. Motion carried.

SIGNATURES TO FOLLOW


Kathleen Schuh, Board President

ATTEST:


John J Linn, Jr., Clerk