

SPRING CREEK / COW CREEK SANITARY
DISTRICT MEETING MINUTES
MONTHLY MEETING
Wednesday, June 10, 2026

The regular monthly meeting of the Spring Creek/Cow Creek Sanitary District was held at the Dockside Bar & Grill on Wednesday, June 10, 2026. President Schuh called the meeting to order at 6:00 p.m.

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

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

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

Schneider 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 6:55 p.m.

Schuh requested action on the 5/13/2026 meeting minutes. Konda made a motion to approve the 5/13/2026 meeting minutes. Schneider seconded. All voted in favor. Motion carried.

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

Election to occur July 7.

Have a great 4th of July.

Schuh opened the floor to public comment.

Utech requested copies of the resolutions on the agenda be provided prior to the meeting for review. Schuh noted copies will be available if the resolutions are approved by the Board.

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

Schuh requested action on Resolution 2026-1. Konda made a motion to approve Resolution 2026-1. Forsch seconded. All voted in favor. Motion carried.

Schuh requested action on Resolution 2026-2. Schneider made a motion to approve Resolution 2026-2. Kopman seconded. All voted in favor. Motion carried.

Schuh noted no action on Codgers Castaway Sewer Inspection.

Schuh noted we will move to agenda item 9) pending Ross' arrival on the zoom.

Schuh requested Danner update the District on the Elevated Tank Project. The exterior recoating work is tentatively planned for the week of June 15th to be completed no later than June 18. The District will be on Mid-Dakota mainline during the work and are asking people to be mindful of use for that period. McGuire also plans to address remaining punch list items while on site.

6/10/26

Schuh requested Ross update the District on the Sewer Facilities Plan. Ross updated the District in regard to the progress of the facility. Ross reviewed change order #4, the Aquatech letter regarding tariffs, the GFP easement and noted the startup process is scheduled for the 2nd week in July. Konda made a motion to approve change order #4. Schneider seconded. All voted in favor. Motion carried. Schneider made a motion to approve the GFP Easement. Konda amended the motion making approval contingent on legal review. Schneider agreed with the amendment. Kopman seconded the amended motion. All voted in favor. Motion carried.

Schuh noted for Election:

Election will be held July 7, 2026 at Dockside from 7am-7pm. Be sure to bring your ID.

Petitions are now available at Anderson Nill and must be returned to Anderson Nill by 5 pm on June 17, 2026. Anderson Nill is located at 1517 N Harrison Ave, 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% of the qualified voters or 12 signatures.

If you need to register to vote for this election, please have that done by June 22, 2026 Absentee voting will begin June 22, 2026 at Anderson Nills.

Lastly, I am looking for volunteers to work on the election. I have split the day up into time slots of two hours for each volunteer. Please let me know if you are interested.

Schuh requested Superintendent Zuber present his report to the Board. In May the District used 1,334,000 gallons with a daily average of 43,000. The District used 390,000 gallons on Memorial weekend.

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. Federal and State submittals have been completed.

Konda noted there will be a period of time between startup and when we can meet discharge limits to discharge into Lake Oahe. During that time the District will need to pump treated water that does not meet discharge limits into the existing sewage lagoon. Any sort of temporary pumping will require pumps and piping we currently do not have.

Konda and Zuber have researched options. The best option noted at this time appears to be the 4" aluminum piping at 2.50 a ft. from an irrigation outfit out of Oaks, North Dakota. Neal has offered to pick up as he is planning to be close to that area in a couple weeks. Said piping will double as piping used to move sludge from MMBR tank over to sludge bags which is also required for optimum plant operation. The District will check local options prior to moving forward on a purchase. The Board agreed the items should be purchased utilizing the approved budgeted line items.

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

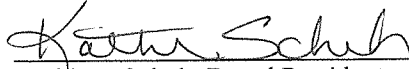
Unrestricted checking account - \$820,206. Restricted meter deposits - \$32,714. Restricted long-term developer fund - \$340,622. Total Checking/Savings - \$1,193,542. Accounts receivable - \$21,604. Accounts payable - \$66,186. Schneider made a motion to approve the Treasurer's report. Forsch seconded. 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. 605 Weed Control - \$700.00; Anderson Nill & Associates - \$8,118.73; Aquatech Systems Inc. - \$40,196.90; AT&T Mobility - \$92.09; Bartlett & West - \$712.00; Envirotech Waste Services - \$84.47; Forrest Zuber - \$525.00; Mid Dakota RWS - \$5,347.20; Midco Communications - \$58.37; Neal Konda - \$61.42; Northwest Pipe Fittings, Inc. - \$179.55; Oahe Electric - \$1,073.48; PSN - \$100.00; Robert Mills - \$123.68; SD Association of Rural Water Systems - \$410.00; SD Public Health Lab - \$20.00; USA Blue Book - \$79.56; Woods Fuller - \$10,617.50. Schneider made a motion to approve the bills as presented. Konda seconded. All voted in favor. Motion carried.

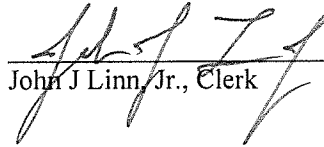
6/10/26

Being no further business, Konda made a motion to adjourn the meeting at 7:35 p.m. Forsch seconded. All voted in favor. Motion carried.

SIGNATURES TO FOLLOW


Kathleen Schuh, Board President

ATTEST:


John J Linn, Jr., Clerk