

Spring Creek / Cow Creek Sanitary District

Box 623, Pierre SD

Regular Monthly Meeting

Meeting date – Wednesday, August 12, 2026 – 6:00 p.m.

Location – Dockside Bar & Grill

28229 Spring Creek Pl.

Pierre SD 57501

Agenda:

- 1) Declare Conflicts of Interest
- 2) Public Comment
- 3) Trustee Resignation and Board Appointment
 - a) Advertisement for Appointment
- 4) Executive Session - SDCL 1-25-2 (3) - Legal Consultation
 - SDCL 1-25-2 (4) - Contract Negotiations
- 5) 7/08/26 Meeting Minutes
- 6) Codgers Castaway Sewer Inspection
- 7) Update on Sewer Facilities Plan – Appointment 6:00 PM
 - a) Change Order #5
- 8) Update on Elevated Tank Project – Appointment 6:05 PM
 - a) Close out timeline
- 9) Metering Project
- 10) Superintendent's Report
- 11) Treasurer's Report
 - a) July 2026 Financials
 - b) Delinquent Accounts
- 12) Review Payables as Presented by the Clerk
- 13) Budget – Second Reading
- 14) Meeting Time / Location Discussion
- 15) Ordinance Revision / Rate Discussion
- 16) Bylaw Updates

Policy for Public Comment

At Spring Creek / Cow Creek Sanitary District Board Meetings

The board of Spring Creek / Cow Creek Sanitary District shall provide time for public comment at all of its regular board meetings. The agenda approved by the board at each of its board meetings will include a separate numbered item entitled "Public Comment." The period of time for public comment shall be a maximum of three minutes each, subject to the board chair's discretion to increase and apportion the time, depending upon the subject under discussion and the number of persons who wish to speak. This policy shall not be in effect during the board's executive sessions.