

Spring Creek / Cow Creek Sanitary District

Box 623, Pierre SD

Regular Monthly Meeting

Meeting date – Wednesday, October 7, 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) Executive Session - SDCL 1-25-2 (3) - Legal Consultation
- 4) 9/09/26 Meeting Minutes
- 5) Update on Sewer Facilities Plan – Appointment 6:00 PM
 - a) Contractor's pay application
 - b) Change Order 6 Amendment to Change Order 4
 - c) Change Order 7
- 6) Update on Elevated Tank Project – Appointment 6:05 PM
 - a) Final pay application
- 7) Superintendent's Report
 - a) Billing deviations with remote reader install
- 8) Treasurer's Report
 - a) September 2026 Financials
 - b) Surcharge and Developer Fee Investments
- 9) Review Payables as Presented by the Clerk
- 10) First Reading of Ordinances
 - a) Ordinance 7 – Regulation of Water Use
 - b) Ordinance 8 – Regulation of Sewer Use
 - c) Ordinance 11 – Amendment to the Terms and Definitions in Ordinances - Repeal
- 11) Second Reading of Ordinance
 - a) Ordinance 10 – Regulation of System Expansion
- 12) Resolution 2026-3 – Resolution Amending the Spring Creek Cow Creek Sanitary District (SCCSD) Rate Structure, Providing a Surcharge for Improvements of the Wastewater System, for Payment of a Revenue Borrower Bond and Yearly Review of Rate
- 13) Meeting Times/Dates and Format (Remote Access)
- 14) Advisory Board Committee

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.