Spring Creek / Cow Creek Sanitary District

Box 623, Pierre SD

Regular Monthly Meeting via Zoom

Meeting date – Wednesday, November 11, 2026 – 6:00 p.m.

Call 605-494-0364 for Zoom participation information

In-person location – **Dockside Bar & Grill**
28229 Spring Creek Pl.
Pierre SD 57501

Agenda:

1) Declare Conflicts of Interest
2) Public Comment
3) Resignation and Appointment of Trustee
4) Executive Session - SDCL 1-25-2 (3) - Legal Consultation
5) 10/07/26 Meeting Minutes
6) Update on Sewer Facilities Plan – Appointment 6:30 PM
7) Superintendent's Report
   a) Walleye Lift Station – Inspection and Estimate
   b) Scope of Work – Authorization to Prepare
   c) Authorization to Seek Funding for Repairs
   d) Employee Compensation
8) Treasurer's Report
   a) October 2026 Financials
   b) Surcharge and Developer Fee Investments
9) Review Payables as Presented by the Clerk
10) Second 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) Resolution 2026-3 – Resolution Amending the Spring Creek Cow Creek Sanitary District (SCCCSD) Rate Structure, Providing a Surcharge for Improvements of the Wastewater System, for Payment of a Revenue Borrower Bond and Yearly Review of Rate
12) Bylaw Updates
13) Meeting Location and Time – Discussion and Action

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.