

SPRING CREEK / COW CREEK SANITARY DISTRICT
MEETING MINUTES
SPECIAL MEETING
Wednesday, September 30, 2020

An unscheduled special meeting of the Spring Creek / Cow Creek Sanitary District and Hughes County was held at the Hughes County Courthouse and called to order at 3:18 p.m.

President Utech, Vice President Russell, Treasurer Wiseman and Clerk Anderson from the Sanitary District, along with Hughes County Commissioners Inman and Weaver and Hughes County Manager Hipple were in attendance. Attorneys Lammers and Bachand attended via teleconference.

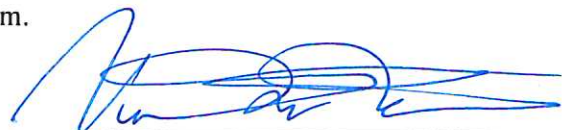
Special meeting was called to order to discuss the transfer of assets and property from the County to the Sanitary District, and the projected timeline for the transfer. It was discussed that the Sanitary District's attorney will prepare the Asset Purchase agreement and Real Property transfer. Hughes County is awaiting a Quit Claim Deed from the Environmental Protection Agency for real property in the Sanitary District. Once received the County will release the property to the Sanitary District. All assets, with the exception of the aforementioned will be transferred by October 31, 2020.

Discussions were also held regarding the named leaseholder of the leased tanks, the process for obtaining a pump permit from SD DENR and the whether the US Army Corp of Engineers and Landowner Utility Easements needed to be included in the purchase agreement.

Cash Reserves and billing transfers were also discussed. It was decided that all cash held in the County's Water account at December 31 would transfer to the Sanitary District. Hughes County's final meter reading will be held on October 31st for billing on November 10th. The Sanitary District will begin billing with the November 30th reading.

Manager Hipple initiated a conference call with Nathan at Bartlett & West to discuss the ongoing contract for mapping and plans as ordered by Hughes County. Commissioner Inman requested a more specific description of the contract obligations and limitations from Bartlett & West. The Sanitary District agreed to compensate the Contractor for requests outside the scope of the original contract.

Being no further business, the meeting adjourned at 4:25 p.m.



Vic Utech, President

ATTEST:


Jennifer Anderson, Clerk