

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

A special meeting of the Spring Creek / Cow Creek Sanitary District was held at the Outpost Lodge Hoop Building and called to order at 7:02 p.m.

President Utech, Vice President Russell, Treasurer Wiseman and Clerk Anderson were in attendance.

Utech called for approval of the agenda. Anderson asked for one additional item and Utech asked to add an Executive Session. Russell made the motion to approve the agenda as amended. Utech seconded. All voted in favor. Motion carried.

Utech called for approval of the September 23, 2020 meeting minutes as presented. Wiseman made the motion. Russell seconded. All voted in favor. Motion carried.

Utech called to approve the contract for the QuikWater Net5 billing system upgrade and to pay the upgrade fee of \$2,351. Wiseman made the motion to approve the contract. Utech seconded. All voted in favor. Motion carried.

Utech called to approve the contract with BPro for website design and maintenance for the District. Russell made the motion to approve the contract. Wiseman seconded. All voted in favor. Motion carried.

Anderson presented the TAK Technology Inc bill, tabled from the September 23 meeting, to take action on. Wiseman motioned to void and mark not payable to the outstanding bill since the District approved an upgrade to the billing system. Russell seconded. All voted in favor. Motion carried.

Anderson noted minor spelling changes to ORDINANCE 2020-3. Russell made a motion to accept the minor spelling changes prior to the second reading. Utech seconded. All voted in favor. Motion carried.

It was moved by Russell and seconded by Utech that ORDINANCE NO. 2020-1, REGULATION OF WATER USE – AN ORDINANCE OF THE SPRING CREEK/COW CREEK SANITARY DISTRICT OF HUGHES COUNTY AND SULLY COUNTY, SOUTH DAKOTA RELATING TO WATER USE, WATER RATES, FEES, REGULATIONS, AND PENALTIES FOR VIOLATIONS THEREOF FOR THE AREA DESCRIBED BELOW, be given a second reading. All voted in favor. Motion carried.

It was moved by Wiseman and seconded by Utech that ORDINANCE NO. 2020-2, REGULATION OF SEWER USE – AN ORDINANCE REGULATING THE USE OF PUBLIC AND PRIVATE SEWERS AND DRAINS, PRIVATE WASTEWATER DISPOSAL, THE INSTALLATION AND CONNECTION OF BUILDING SEWERS, AND THE DISCHARGE OF WATERS AND WASTES INTO THE PUBLIC SEWER SYSTEMS AND PROVIDING USER RATES, AND PENALTIES FOR VIOLATIONS THEREOF, IN THE SPRING CREEK/COW CREEK SANITARY DISTRICT OF HUGHES COUNTY AND SULLY COUNTY, be given a second reading. All voted in favor. Motion carried.

It was moved by Russell and seconded by Wiseman that ORDINANCE NO. 2020-3, REGULATION OF SYSTEM EXPANSION – AN ORDINANCE REGULATING THE EXPANSION OF THE EXISTING WATER DISTRIBUTION, WASTEWATER COLLECTION AND TREATMENT SYSTEM, AND

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PROVIDING FEE STRUCTURE AND PENALTIES FOR VIOLATIONS THEREOF, IN THE SPRING CREEK/COW CREEK SANITARY DISTRICT OF HUGHES COUNTY AND SULLY COUNTY, as amended, be given a second reading. All voted in favor. Motion carried.

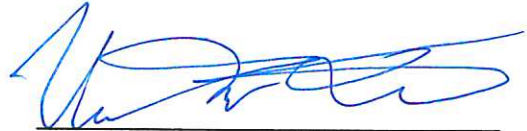
Utech opened the floor to public comment. No response.

Utech called the meeting to Executive Session at 7:46 p.m. to discuss contracts. Wiseman made the motion, Utech seconded. All voted in favor. Motion carried.

Utech called the meeting to Regular Session at 8:06 p.m. Wiseman made the motion, Russell seconded. All voted in favor. Motion carried.

Discussion was held regarding the publication of the Ordinances in both newspapers or to mail to every resident of the District. With consideration provided by Attorney Lammers, it was decided to publish in both official newspapers. Wiseman made a motion to publish the proposed ordinances one time in both official newspapers. Utech seconded. All voted in favor. Motion carried.

Meeting adjourned at 8:15 p.m.



Vic Utech, President

ATTEST:

  
Jennifer Anderson, Clerk