

Apple Springs Water and Sanitation District

Meeting Minutes of Jan 9, 2024

Started at 7:00 and ended at 9:15 at Dan Carlson's Home

Members Present: Tom Law, Michael Martin, Dan Carlson

Invited Guests: Roger Beck, Sam Fish.

The members met to discuss the upcoming meeting with KLJ, Mike Short, and the Lawrence County Commissioners on 1/23/24 discussing the "Boulder Canyon EPA Environmental & Climate Justice Change Grant"

1. Had excellent discussion on the upcoming meeting with the Lawrence County Commissioners. KLJ will lead the meeting. See included document that we used as a reference point as our understanding
  - a. Points discussed include scope of work, benefits for all parties involved, improved long term environmental benefits.
  - b. A lot of questions still to be answered/asked as the project progresses.
2. Overall, the board supports initiative and is excited for the grant opportunity. Tom, Roger, and Dan plan to attend the meeting. Michael will not be able to attend due to traveling commitments back to California.
3. Board discussed 2024 Board Elections. Tom informed the board he will not be running for reelection in 2024 due to future relocation plans. Michael informed board members the next day that he does not intend to run either. Both individuals' expertise and knowledge will be missed. They agreed to help through a smooth transition. Dan to develop a newsletter document to send out to the HOA about the upcoming Board Election.
4. Discussed Sanitation District funding via tax levy. Team did not understand why funding was not increasing as you would expect funding to increase as homes are built and assessed values of properties increase. Michael was asked to investigate if possible.

Minutes prepared by Dan

APPLE SPRINGS WATERWORKS AND SANITARY DISTRICT

12267 STAGECOACH TRAIL  
STURGIS, SD 57785

2024 BUDGET

LAWRENCE COUNTY 2023 TAXES (PAYABLE, 2024)

SUBMITTED AUGUST 24, 2023

REVENUES:

DISTRICT ASSESSMENT:	\$26,445
TOTAL REVENUES:	\$26,445

EXPENSES:

SEPTIC MAINTENANCE & SEWAGE TREATMENT FACILITY :	\$25,000
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PROFESSIONAL FEES:

INSURANCE (E&O) (Estimated):	\$775
LEGAL (ESTIMATED):	\$500
TOTAL EXPENSES:	\$26,275

APPROVED LEVY AMOUNT:	\$26,445
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TOM LAW, PRESIDENT

DAN CARLSON, SECRETARY

MICHAEL MARTIN, TREASURER