

Apple Springs Water Works and Sanitation District

Meeting Minutes of April 8, 2024

Started at 3:00 pm and ended at 4:20 online – Microsoft Teams

Members Present: Dan Carlson, John Miller, Chris Vinich

General Business Discussion

1. The election results of the trustees for the Apple Springs Water & Sanitation board have been noted and documented with Lawrence County.
2. Currently the water & sanitation district has been sharing a combined banking account with the Apple Springs Road district. John Miller will be working on getting these accounts set up and divided before pressing on with the EPA grant project.
 - John Miller and Chris Vinich will be getting joint access to the account once the new accounts are separated and established.
3. The new board has received the mailbox key from Michael Martin as of 3/8/24.
4. The new pump has been ordered for the wellhouse and is expected to be installed within the next couple of months.
5. Dan Carlson has filled out the application to apply for the South Dakota Sales Tax Exemption Certificate.
6. Dan has Submitted paperwork for the EPA grant project.

Other Business

1. The Board will be attending an online group meeting with Anthony Atheodorou and the Benesh team tomorrow April 9th to establish a deeper understanding in the original scope of work (SOW) of the future facility.

Main Topics for Discussion

- **Location and feasibility for the facility**
 - **How decision will affect the terms in the LOU with H2O Clear**
 - **Estimated cost for relocation of the facility.**
2. The board feels that it needs more answers to create a solid plan in the direction it needs to take for the wastewater facility and infrastructure before agreeing to a LOU with H2O Clear.
 3. A meeting with Mike Short is scheduled for Friday the 12th for discussion.

4. A walk through at the H2O wastewater facility will be scheduled for some time in early May.

Minutes prepared by Chris Vinich