

# Apple Springs Sanitary District

## Meeting Minutes of May 31, 2024

Started at 8:30 to 9:30AM May 31st, 2024 – Microsoft Teams

Members Present: Dan Carlson, John Miller, Chris Vinich

**Guest:** Mike Short, Anthony Theodorou and Faith Lamb

### **AGENDA**

1. EPA Grant Update
2. Apple Springs District Communication
3. Capacity Study Update
4. Inclusion of Road District on Website
5. Other

A special meeting of the Apple Springs Water and Sanitation District was convened by President, Dan Carlson at 8:30 AM on May 31, 2024, via online Google. Present on the call were Dan Carlson, John Miller, Chris Vinich and guests Mike from H2O Clear Water Solutions and Anthony Theodorou and Faith Lamb with Clear Water Legacy.

### **1. EPA Grant Update**

#### **a. Letter/Memorandum Agreements to Sign**

Letter of Understanding between ASWSD and H2O Clear Solutions has been agreed upon by both parties, signed and completed May 30<sup>th</sup>, 2024

The district is still waiting for revisions to be made for a better understanding in the agreement with Black Hills Clear Water Legacy. Faith will clean up the budget details along with an indication of a **Not to Exceed** and resubmit early next week for review.

The group scrolled through the South Dakota School of Mines & Technology proposal and suspects that the estimated budget figure of \$1,347,000 would be most likely get reduced 25% by restructuring administration services. This Agreement will also have a **Not to Exceed** attached and should be revised next week for review.

#### **b. Application Documents to Review**

The goal is to have all the grant documents drawn up and ready for review by June 11<sup>th</sup>, 2024. Faith and Anthony are finishing up with summarizing the final abstract details. The application submittal deadline for the EPA grant is November 31<sup>st</sup>.

#### **c. Budget / Scope of Work**

Dan and Anthony plan to go over the SDSM&T budget summery review next Tuesday to discuss at the next board meeting.

**d. Application Date Goal**

Final Review – June 11th

**e. Feedback on Approved Applications**

Still in process.

**2. Apple Springs District Communication**

Dan proposed to schedule a Boulder Canyon community update meet at the Apple Springs fire pit on Friday evening June 21<sup>st</sup> **00:00PM** The group will be gathering all the informative material needed to display at the meeting.

**3. Capacity Study Update**

Never discussed – Out of time

**4. Inclusion of Road District on Website**

Never discussed – Out of time

**Other Business:** Anthony discussed the 1-megawatt solar array system that will be incorporated in the grants design and how it will reimburse the ASWSD for the energy it generates back into the Rushmore Substation power grid. The location of the solar array system is still to be determined. Meeting was adjourned at 9:30 AM

Minutes prepared by Chris Vinich

**Attest:**

*Dan Carlson*

**6/4/24**

---

**Dan Carlson, President**

---

**Date Approved**

