

Apple Springs Sanitary District Meeting Agenda

Sept 12, 2024 8:00 am Mountain Time

Trustees: Chris Vinich, John Miller, Dan Carlson

1. Budget Update
 - Set at 15% Growth, 3% CPI - \$31,223
 - Projected Net Reserve of approximately \$59 K if Capacity Study Fee is Reimbursed
2. Annual Assessment Findings
 - Follow SD Statute Chapter 9 – 43
 - Start in June, Communicate to Residents. Should follow up in April with County (Crystal)
3. EPA Grant Update
 - a. Approval Status
 - b. Next Steps if approved (Sign Agreement, RFQs (CPA, Engr)
4. Owner List
5. Capacity Study Review
 - 88 Homes in Winter, 155 Homes in Summer
 - Have not been billed by Benesch yet
6. Drop Box Sale Update
7. E&O Insurance Follow Up
 - Talk with Roger Beck and Jerome Hoffman
8. Well #2 Update
 - \$275 K for Well / \$1.8 Mio total
9. Phase 3 Development
10. Water flowmeters
11. Money Market Account – Interest Revenue