

**Lead-Deadwood Sanitary District #1
District Board Meeting
Water Treatment Plant - 801 Pavillion Street, Lead, SD
January 23, 2018
12:00 PM (Noon)**

Agenda

- 1) Approve Minutes

- 2) Approve Treasurer's Report

- 3) Request from SD Science and Technology Authority for credit to sewer bill at 631 E. Summit Street (Ross Complex)

- 4) Wastewater Treatment Facility Pump Replacement Project - Amendment to Agreement for Engineering Services for HDR to include Construction Administration Services in the amount of \$23,275

- 5) Adjourn

MINUTES OF THE MEETING OF THE BOARD OF TRUSTEES
OF THE LEAD-DEADWOOD SANITARY DISTRICT #1

January 9, 2018

Present: Fuller, Oberlander, Pahl, Rantapaa and Silvernail
Wolterstorff, Evenson

All motions passed unanimously unless stated otherwise.

Oberlander moved, Silvernail seconded to approve the minutes of the December 21, 2017 meeting. Fuller moved, Silvernail seconded to approve the December 2017 Treasurer report and the January 9, 2018 bills list.

The Board received a request from the Roundhouse at 106 Glendale Drive in Lead asking for a discount on their wastewater bill due to a leak. The leak was caused by previous tenants not winterizing pipes properly. After discussing the details of the leak, Fuller moved, Silvernail seconded to approve a 50% reduction on their bill for the months of November and December due to an estimated number of gallons not being treated by the Lead-Deadwood Sanitary District. Pahl abstained from the vote.

Wolterstorff informed the Board of a recent request from the SD Science Authority pertaining to the consumption at the 631 E. Summit (Ross Complex). Wolterstorff discussed this request in detail and due to the possible credit the Lab is requesting he suggested the Board have time to review the information proposed by the Lab. Silvernail moved, Rantapaa seconded to continue this item to the January 23, 2018 meeting. Pahl abstained from the vote.

Motion to adjourn meeting by Pahl, seconded by Silvernail.

Julie Evenson
Clerk

Jackson Pahl
President

attest

Publish once at the total approximate cost of _____