

**Lead-Deadwood Sanitary District #1
District Board Meeting
Water Treatment Plant - 801 Pavillion Street, Lead, SD
February 13, 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) Other Business

- 5) Adjourn

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

January 23, 2018

Present: Oberlander, Pahl, and Rantapaa
Wolterstorff, Evenson

All motions passed unanimously unless stated otherwise.

Rantapaa moved, Oberlander seconded to approve the minutes of the January 9, 2017 meeting.
Oberlander moved, Rantapaa seconded to approve the January 23, 2018 bills list.

Representatives from the SD Science Authority appeared before the Board to discuss their recent request for potential credit to their sewer bill at 631 E. Summit (Ross Complex). After discussing this request in detail, Rantapaa moved, Oberlander seconded to continue this item to the February 13, 2018 meeting.

Oberlander moved, Rantapaa seconded to approve the amendment for engineering services for HDR to include the construction administration services in the amount of \$23,275.00 for the Wastewater Facility Pump Replacement Project.

The next Board meetings for February will be on February 13 and 27, 2018 at noon at the Water Treatment Plant in Lead.

Motion to adjourn meeting by Pahl, seconded by Oberlander.

Julie Evenson
Clerk

Jackson Pahl
President

attest

Publish once at the total approximate cost of _____