

**Lead-Deadwood Sanitary District #1
District Board Meeting
Water Treatment Plant - 801 Pavillion Street, Lead, SD
February 28, 2018
12:00 PM (Noon)**

Agenda

- 1) Approve Minutes
- 2) Approve Treasurer's Report
- 3) 2017 Annual Report
- 4) Other Business
- 5) Adjourn

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

February 13, 2018

Present: Fuller, Oberlander, Pahl, and Silvernail
Evenson

All motions passed unanimously unless stated otherwise.

Oberlander moved, Silvernail seconded to approve the minutes of the January 23, 2017 meeting.
Oberlander moved, Silvernail seconded to approve the January 2018 Treasurer report and the
February 13, 2018 bills list.

The request from the SD Science Authority for credit to their sewer bill at 631 E. Summit (Ross
Complex) was continued from the January 23, 2018 meeting. The Board discussed this matter in
detail and reached an agreement, due to the Lab purchasing 3 meters to track their usage and
provide accurate consumption numbers for the District. Fuller moved, Oberlander seconded to
refund a portion of the initial request in the amount of \$40,314.58. Pahl abstained from the vote.

The next Board meeting will be on February 27, 2018 at noon at the Water Treatment Plant in Lead.

Motion to adjourn meeting by Pahl, seconded by Silvernail.

Julie Evenson
Clerk

Jackson Pahl
President

attest

Publish once at the total approximate cost of _____