

**Lead-Deadwood Sanitary District #1
District Board Meeting
Water Treatment Plant - 801 Pavillion Street, Lead, SD
March 13, 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 27, 2018

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

All motions passed unanimously unless stated otherwise.

Silvernail moved, Oberlander seconded to approve the minutes of the February 13, 2017 meeting.
Silvernail moved, Oberlander seconded to approve the February 27, 2018 bills list.

Wolterstorff prepared and distributed the 2017 Annual Report for the Board. He asked the Board to take time to review the report and will discuss in detail at the March 13, 2018 meeting.

Wolterstorff discussed the District's policy regarding "Off but Charge" rate (65% of the normal charge) which customers are billed when the water is off at the residence. Also, a property is not charged any monthly fee if the service tap is disconnected or the water meter is removed. He informed the Board he had a recent request from a Lead resident whom has a meter in place. However, the water is off and there are no sewer lines within the home due to a major construction project. The customer had been billed the "Off but Charge" rate since meter was installed. After discussing this matter, Oberlander moved, Silvernail seconded to remove charges to date until the water is turned on and the Board will review such matters on a case by case basis.

The March Board meetings will be on March 13 and 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 _____