

**Lead-Deadwood Sanitary District #1
District Board Meeting
Water Treatment Plant - 801 Pavillion Street, Lead, SD
March 27, 2018
12:00 PM (Noon)**

Agenda

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

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

March 13, 2018

Present: Fuller, 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 27, 2018 meeting.
Silvernail moved, Rantapaa seconded to approve the February 2018 treasurer report and the March 13, 2018 bills list.

Wolterstorff discussed the 2017 Annual Report in detail. The Board thanked Wolterstorff for the annual report and commended staff for a job well done in 2017.

Silvernail moved, Rantapaa seconded, to acknowledge that a valid petition for election was received by Jack Pahl. With no additional petitions being received an election will not be required.

The next Board meeting will be on March 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 _____