

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

**Agenda**

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

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

April 10, 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 March 27, 2018 meeting. Oberlander moved, Silvernail seconded to approve the March 2018 treasurer report and the April 10, 2018 bills list.

Wolterstorff asked for direction from the Board on three matured wastewater accounts that were closed with outstanding balances. The Board discussed options and Rantapaa moved, Oberlander seconded to write off the balances for the following accounts: 6964002-\$136.20; 8330001-\$65.00; 33060001-\$70.46.

The next Board meeting will be on April 23, 2018 at noon at the Water Treatment Plant in Lead.

Motion to adjourn meeting by Silvernail, seconded by Oberlander.

Julie Evenson  
Clerk

Jackson Pahl  
President

attest

Publish once at the total approximate cost of \_\_\_\_\_