

**Lead-Deadwood Sanitary District #1
District Board Meeting
Water Treatment Plant - 801 Pavillion Street, Lead, SD
May 8, 2018
12:00 PM (Noon)**

Agenda

- 1) Approve Minutes

- 2) Approve Treasurer's Report

- 3) Organization of Board – Election of President and Vice President

- 4) Appoint Clerk, Attorney, Newspaper, Depositories

- 5) Approve Pay Estimate #1 – Hanna Pumphouse Substation Removal Project in the amount of \$60,975.00

- 6) Approve Change Order #1 – Hanna Pumphouse Substation Removal Project in the amount of \$9,890.00. Unforeseen buried concrete foundations required transformer to be moved to new location and longer service line runs to the main service panel.

- 7) Other Business

- 8) Adjourn

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

April 23, 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 April 10, 2018 meeting.
Oberlander moved, Silvernail seconded to approve the April 23, 2018 bills list.

The Board meetings for May will be on May 8 and 22, 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 _____