

Lead-Deadwood Sanitary District #1
District Board Meeting
Water Treatment Plant - 801 Pavillion Street, Lead, SD
May 22, 2018
12:30 PM (Noon)

Agenda

- 1) Approve Minutes

- 2) Approve Treasurer's Report

- 3) Approve Pay Estimate #2 - Final – Hanna Pumphouse Substation Removal Project
in the amount of \$20,915.00

- 4) Approve Pay Estimate #1 – Wastewater Treatment Facility Pump Replacement
Project in the amount of \$58,500.00

- 5) Review of District Banking Options – Continue to next meeting

- 6) Other Business

- 7) Adjourn

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

May 8, 2018

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

All motions passed unanimously unless stated otherwise.

Oberlander moved, Silvernail seconded to approve the minutes of the April 23, 2018 meeting.
Fuller moved, Silvernail seconded to approve the April 2018 treasurer report and the May 8, 2018 bills list.

The Board reorganized for 2018-2019. Silvernail moved, Fuller seconded to nominate Jackson Pahl as President. Fuller moved, Silvernail seconded to nominate Bruce Oberlander as Vice President.

Silvernail moved, Oberlander seconded to appoint Julianne Evenson as the District Clerk.
Oberlander moved, Silvernail seconded to appoint Thomas Adams as the District Attorney. Pahl moved, Silvernail seconded to appoint the Black Hills Pioneer as the District's legal newspaper.
Pahl moved, Oberlander seconded to approve the following financial institutions for depositories are: Wells Fargo Bank of Deadwood, First Interstate Bank, Lead, Deadwood, Northern Hills Federal Credit Union and First National Bank, Lead.

Silvernail moved, Oberlander seconded to approve Pay Application #1 to HECI (Hauck Electric) in the amount of \$60,975.00 for the Hanna Pumphouse Substation Removal Project.

Oberlander moved, Silvernail seconded, to approve Change Order #1 for the Hanna Pumphouse Substation Removal Project in the amount of \$9,890.00 due to unforeseen buried concrete foundations which required the transformer to be moved to a new location and longer service line to the main service panel.

The next Board meeting will be on May 22, 2018 at 12:30 p.m. at the Water Treatment Plant in Lead.

Motion to adjourn meeting by Oberlander, seconded by Pahl.

Julie Evenson
Clerk

Jackson Pahl
President

attest

Publish once at the total approximate cost of _____