

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

Agenda

- 1) Approve Minutes

- 2) Approve Treasurer's Report

- 3) Approve Pay Estimate #2 – Wastewater Treatment Facility Pump Replacement Project in the amount of \$182,412.00

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

- 5) Other Business

- 6) Adjourn

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

May 22, 2018

Present: Fuller, Oberlander, Rantapaa, and Silvernail
Wolterstorff

All motions passed unanimously unless stated otherwise.

Silvernail moved, Fuller seconded to approve the minutes of the May 8, 2018 meeting. Fuller moved, Rantapaa seconded to approve the May 22, 2018 bills list.

Silvernail moved, Fuller seconded to approve Pay Application #2 final to HECI (Hauck Electric) in the amount of \$20,915.00 for the Hanna Pumphouse Substation Removal Project.

Silvernail moved, Fuller seconded, to approve Pay Application #1 to RCS Construction in the amount of \$58,500.00 for the Wastewater Treatment Facility Pump Replacement Project.

Wolterstorff informed the Board he is working on reviewing of District banking options and request to continue to the next meeting.

Wolterstorff informed the Board of a resident located at 416 Spark St., Lead made a request to reverse \$27.00 in penalties on his account due paying incorrect monthly amount. The Board discussed this matter and Silvernail moved, Fuller seconded to deny request.

The next Board meetings for June will be on June 12 and 26, 2018 at 12:00 p.m. at the Water Treatment Plant in Lead.

Motion to adjourn meeting by Fuller, seconded by Silvernail.

Julie Evenson
Clerk

Jackson Pahl
President

attest

Publish once at the total approximate cost of _____