

**Lead-Deadwood Sanitary District #1
District Board Meeting
Water Treatment Plant - 801 Pavillion Street, Lead, SD
July 11, 2018
12:00 PM (Noon)**

Agenda

- 1) Approve Minutes
 - 2) Approve Treasurer's Report
 - 3) Review of District Banking Options – Continue to next meeting
 - 4) Other Business
 - 5) Adjourn
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MINUTES OF THE MEETING OF THE BOARD OF TRUSTEES
OF THE LEAD-DEADWOOD SANITARY DISTRICT #1

June 26, 2018

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

All motions passed unanimously unless stated otherwise.

Oberlander moved, Rantapaa seconded to approve the minutes of the June 12, 2018 meeting.
Rantapaa moved, Fuller seconded to approve the June 26, 2018 bills list.

Wolterstorff informed the Board he is continuing to work on reviewing of District banking options and request to continue to the next meeting. Wolterstorff added staff had a conference call with Wells Fargo and Treasury Management representatives regarding the money market sweep account and discussed the various services offered along with the pricing and interest rates offered to the District. The money market will commence on July 2, 2018 to allow a trial period for the District to earn a return on uninvested cash balances also to review other bank options as well.

The next Board meetings for July will be on July 11 and 24, 2018 at 12:00 p.m. at the Water Treatment Plant in Lead.

Motion to adjourn meeting by Oberlander, seconded by Rantapaa .

Julie Evenson
Clerk

Jackson Pahl
President

attest

Publish once at the total approximate cost of _____