

**Lead-Deadwood Sanitary District #1  
District Board Meeting  
Water Treatment Plant - 801 Pavillion Street, Lead, SD  
August 14, 2018  
12:00 PM (Noon)**

**Agenda**

- 1) Approve Minutes
- 2) Review of District Banking Options
- 3) First Reading Ordinance 2018-1 Appropriations Ordinance for 2019
- 4) Other Business
- 5) Adjourn

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

July 24, 2018

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

All motions passed unanimously unless stated otherwise.

Silvernail moved, Rantapaa seconded to approve the minutes of the July 11, 2018 meeting.  
Oberlander moved, Silvernail seconded to approve the July 24, 2018 bills list.

Wolterstorff informed the Board he is continuing to work on reviewing of District banking options and informed Board he is still waiting for information from two local banks. Fuller moved, Silvernail seconded to make a final decision for the District banking matter at the August 14, 2018 meeting.

Wolterstorff presented the Board with the proposed 2019 Budget for their review. Wolterstorff discussed in detail the various projects and purchases outlined in the budget for 2019. Wolterstorff requested the Board review the proposed budget prior to the first reading on August 14, 2018.

The Board meetings for August will be on August 14 and 28, 2018 at 12:00 p.m. at the Water Treatment Plant in Lead.

Motion to adjourn meeting by Pahl, seconded by Silvernail.

Julie Evenson  
Clerk

Jackson Pahl  
President

attest

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