

The Lake Poinsett Sanitary District board met at 8:00 A.M. in regular session at Lakes Plaza, on Lake Poinsett, October 8, 2022. Board members Dennis Micko, Bob Westall, David Chicoine and Scott Ross were in attendance. Other attendees included employees Lydia Fuhr and Geff Goodfellow. There was no public in attendance.

President Micko called the meeting to order promptly at 8:00 A.M.

The meeting began with a motion by Westall, seconded by Ross to approve the proposed agenda. All members in attendance voted in favor and the motion carried.

Since there was no public in attendance, the Board moved onto the next agenda item where the amended September Regular Meeting Minutes were approved with a motion by Chicoine, seconded by Westall and all attending members voting in favor.

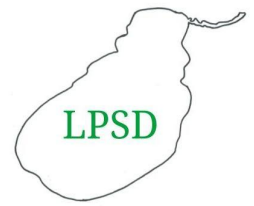
A motion was made by Ross and seconded by Westall to approve the September Expense and Transaction Report and the September Statement of Accounts. All attending members voted in favor and the motion carried.

Chicoine made a motion that Ordinance No. 48, an ordinance to repeal Ordinance no. 45 and amend Ordinance no. 14 to establish sewer service charges to be levied on all users which discharge wastewater into the wastewater system of Lake Poinsett Sanitary District, be given a first reading. Ross seconded the motion and all attending members voted in favor.

Westall made a motion, seconded by Ross that Ordinance No. 49, an ordinance to repeal Ordinance no. 46 and to amend Ordinance no. 35 of Lake Poinsett Sanitary District, Hamlin and Brookings Counties, South Dakota, hereinafter designated as "District," to establish charges for garbage, refuse and recycling hauling within said District, and penalties for delinquent charges, be given a first reading. All attending members voted in favor and the motion carried.

There was a motion by Chicoine and seconded by Westall to enter into executive session to discuss legal matters. After the Board came out of executive session, there was a motion by Chicoine to follow the attorney's recommendations and file the paperwork to get the JAARL lawsuit dismissed. The motion was seconded by Westall and all attending members voted in favor.

Fuhr provided an explanation regarding the bond resolutions and loan agreement paperwork. She noted that she is working with First District and Davenport Evans, who are likewise working with the DANR, to get the loan and bond paperwork moved to a system revenue bond, as was intended, instead of a surcharge bond. With that said, the Board agreed to table the item until the next meeting.



A monthly facilities update was presented by Goodfellow. He reported the completion of mowing and multiple locates. Goodfellow also reported that he and Westall are preparing things for winter and that a new pump and float were installed at 192 Northeast Lake Drive. The new connections for 2150 Southeast Lake Drive and 178 Southeast Lake Drive are now complete. He also noted that the homeowner at 100 North Lake Drive is requesting reimbursement for a tree that he is claiming died because of the sewer installation. The Board agreed they would contribute no more than \$100 to the purchase of a new tree and the homeowner would need to purchase and plant said tree.

Fuhr presented the monthly business report verbally. She updated the Board that the transferring banking services to Reliabank is mainly complete and that she is planning to get the automatic payment option set up to be able to inform residents of the option of automatic payments starting with the January 2023 billing cycle. She also informed the Board that the FONSI information for our initial maintenance projects is not complete yet, and the plans and specs for these projects are about 30% complete. Banner plans to have them completed and submitted to DANR for review in November.

The Board then discussed the GeoTek soil boring results for the lagoon location proposed for the future West and Northwest Lake Drive sanitary sewer projects and the options the Board can take next. After the discussion, the Board agreed to go ahead with the purchase of the land with the intent to install a liner for the lagoon if necessary.

With there being no further business, Westall made a motion to adjourn, seconded by Ross with all members in attendance voting in favor.

The next regularly scheduled meeting will be November 12, 2022 at 8:00 A.M.

These unapproved minutes were taken and signed by Lydia Fuhr, District Clerk.

NOTICE OF REGULAR MEETING: The Lake Poinsett Sanitary District meets the second Saturday of each month at 8:00 A.M. at 19553 US Hwy 81 on Lake Poinsett, unless rescheduled. The LPSD can be contacted by email at lakepoinsettsanitarydistrict@gmail.com or by phone at (605) 880-4503 and additional information can be found online at <https://sites.google.com/site/lakepoinsettsanitarydisrict>.