

**Deer Mountain Sanitary District
Board of Trustees Meeting Minutes**

21375 Mule Deer Drive, Lead, SD & via Zoom
September 15, 2026

President Oz Enderby called the meeting to order at 7:10 p.m. Trustees present at the district office were Oz Enderby, Dan O'Connor, Joe Kosel, Rod Davis, Marty Fabens, and Clerk Shari Kosel. Water Operator Steve Ryan was also present.

Announce Election Results

Clerk Shari Kosel and Treasurer Cathy Enderby opened the locked election box and counted the votes. The board conducted elections for two trustee positions, with Dan O'Connor and Steve Job being elected. The trustees thanked Marty Fabens for his service as a trustee and welcomed Steve Job as a new trustee.

Seating of Trustees/President/Vice-President [ACTION]

The trustees then elected officers, with Dan O'Connor nominated as Vice President and Steve Job as Trustee. Enderby will remain as President, and Joe Kosel as Trustee. Motion by O'Connor seconded by Kosel to approve Enderby as President, motion approved unanimously. Motion by Kosel, seconded by Davis to approve O'Connor as Vice President, motion approved unanimously. Motion by Enderby to approve Steve Job as Trustee, seconded by O'Connor, motion approved unanimously.

Election of Officers/Treasurer/Secretary/Clerk [ACTION]

The trustees then elected the current officers, Cathy Enderby as Treasurer and Shari Kosel as Secretary-Clerk. Motion by O'Connor, seconded by Davis, motion approved unanimously.

Approval of the Business Agenda [ACTION]

Motion by Davis to approve the agenda, seconded by O'Connor, motion approved unanimously.

Approval of Minutes of Meeting 9/1/2026 [ACTION]

Motion by Kosel to approve the minutes, seconded by Davis, motion approved unanimously.

Approval of the Treasurer's Report [ACTION]

Motion by Kosel to approve the Treasurer's report, seconded by Davis, motion approved unanimously.

Kamstrup Meter Report/Leaks/Operator Report/Steve

Discussion-only items:

Items from the public: None

Items from the trustees/discussion only: None

Next Meeting: October 9, 2026

Adjournment

Motion by Kosel to adjourn at 7:32 p.m., seconded by Davis, motion approved unanimously.

Shari Kosel

Secretary/Clerk/Notary