

MINUTES OF THE
COLONIAL PINE HILLS SANITARY DISTRICT
April 21, 2026

The Board of Trustees of the Colonial Pine Hills Sanitary District met on April 21, 2026 at the CPHSD Office Building. President Mills called the meeting to order at 7:00 PM. Trustees present included Edward Mills, President; Doug Feterl, Trustee; and Bill Klinakis, Trustee. Absent with notice were Don Nolting, Vice President; and Peter Rausch, Trustee. A quorum was present. Present also was Jim Martin, Manager; Steve Burgad, Maintenance; Talbot Wieczorek, Legal Counsel; and Mike Riker, Operator

AGENDA:

Martin made a request for three items to be added to the agenda. This would add to New Business an update from the Attorney pertaining to State Senate Bill 46 and a discussion pertaining to summer water restrictions. Added to Other Business would include the addition of “and/or Members of the Board of Trustees” to the line “Comments from Audience.” Klinakis made motion that the agenda be approved with the added items. It was seconded by Feterl. With no further discussion the motion passed with a unanimous voice vote.

MINUTES:

Klinakis made motion to approve the minutes of the February 17, 2026 as written. A second was given by Feterl. These minutes had not been previously approved since there was no meeting held in March. The motion passed with a unanimous voice vote.

FINANCIAL REPORT:

Mills asked if there were questions or comments concerning the financial report. Martin reported the District reported a profit of \$16,638.70 in February and \$15,313.07 in March 2026. There being no questions or comments, Feterl made motion, seconded by Klinakis, to approve the financial report. It passed by unanimous voice vote.

MANAGER’S REPORT:

Martin reported he, Steve and Beth were attending the South Dakota Association of Rural Water Systems held today and tomorrow at the Ramkota Inn. He also stated he had gall bladder surgery in late March and was in the hospital for three days. He stated our bi-annual financial audit will be held the second week in June conducted by Ketel, Thorstenson LLP. There being no other comments, Klinakis made a motion, seconded by Feterl, to accept the Manager’s report. The motion passed by unanimous voice vote.

OPERATOR’S REPORT:

Riker reported production levels and sampling/testing results. He reported the static levels of water above the pump and the status of the wells and SCADA system. Mike will be gone June 24-29. There being no questions or comments, Feterl made motion, seconded by

Klinakis to approve the Operator's report as written. The motion passed by unanimous voice vote.

OLD BUSINESS:

1. *None this month.*

NEW BUSINESS

1. *Update from Attorney:* Our legal counsel, Talbot Wieczorek, introduced to the Board the new law, SD Senate Bill 46, that will go into effect July 1, 2026. The law will require that a proposed meeting agenda must list all items to be considered by the public body during any official meeting. The agenda items must be described in sufficient detail to reasonably inform the public of any official business or public policy intended to be considered at the meeting. Talbot stressed that no longer will the Board be able to amend the agenda at the beginning of a meeting as was done earlier tonight. All items to be discussed must be listed and posted at least 24 hours ahead of the meeting. Anything not listed will be postponed for the following month.
2. *Water Restrictions:* Martin stated that summer water restrictions historically run from June 1 to September 31. He thought a discussion was warranted since Rapid City had imposed restrictions on April 1. He said that we only use ground water and Rapid City uses a combination of ground and surface water so there is some difference in our requirements. After a discussion about the static and pumping levels of our wells, the Board elected to not place further restrictions until our normal June 1 date. The Board does the reserve the right to reverse its decision should things change.

OTHER BUSINESS:

1. *Comments from the Audience and/or Members of the Board of Trustees:*

There were no comments received.

2. *Executive Session (if required):*

None was required

Since no other comments were presented, Mills reminded us that we will meet again on May 19, 2026 and asked for a motion to adjourn. Klinakis made a motion to adjourn at 7:40 PM and this motion was seconded by Feterl. The meeting was adjourned.

Respectfully submitted,
Jim Martin, Manager/Clerk