## Town of Summit

The Town Board met in regular session on December 5th, 2022 at 7:00 p.m. at the town fire hall. President Frank Eccles present, members Kathleen Quale absent & Dale Bauer present. Others present were: Norma Arend-finance officer, Arlo Anderson, Calvin Pies, Sandy Lowery, Jim Thurman, Josh & Brittany Neuhard, Cierra Schwinger, David Cardwell, and Jennica Pottebaum.

Eccles called the meeting to order at 7:00 p.m. Public communications: none

Motion by Eccles, second by Bauer to approve the minutes, financial reports and claims as presented. Motion carried. \*Insert Claims

Old Business: Delinquent water bills were discussed.

Legal Update Gonsalves: None

<u>New Business</u>: Pete Eccles would like to purchase commercial property, Lot 1, Block 1 of the Northside New addition for \$75,000. He would need to purchase the lot from the SAEG just like Dollar General made their purchase.

A proposal from SD Association of Rural Water Systems was discussed to map the shutoffs in Town among other things. Josh would need to find each shutoff and they would be documented with mapping for future reference. Propsal is \$3,100. Motion by Eccles, second by Bauer to accept this proposal. Motion carried.

A letter regarding the Town's surface water discharge permit was read and given to Josh.

Discussion was held regarding the PFAS Cost Recovery Program recommended by SDARW. Motion by Eccles, second by Bauer to join the program. Motion carried.

A sales tax spreadsheet obtained from the Coffee Cup was reviewed. It showed totals of sales tax dollars submitted for the Summit Coffee Cup location since they were annexed into Summit.

SD Retirement has asked the Town of Summit to sign up for their retirement program. This will be tabled until next month. We need to make sure the daycare is fully on board.

2023 water, sewer & garbage rates were tabled to next month when Kathy will be back.

Daycare items were discussed.

City Maintenance items were already discussed during the meeting.

Motion by Eccles, second by Quale to adjourn meeting. Motion carried. The next regular town board meeting will be Monday, January 9th, 2022 at 6:00pm at the town fire hall. Norma Arend, Finance Officer