



MEETING LOCATION:
WEST RIVER ELECTRIC
3250 SD HWY 44.
Rapid City, SD 57703
Phone: (605) 394-2685

AGENDA
Wednesday, December 18, 2013
2:00 P.M.

ROLL CALL OF MEMBERS

APPROVAL OF AGENDA

MINUTES OF PREVIOUS MEETINGS

- Nov. 20, 2013

ADMINISTRATIVE ITEMS

- Payment of Bills and Transfer of Funds
- 2014 Meeting Schedule

OLD BUSINESS

- By- Law revisions -Director Rogers
- Crystalline Aquifer Project Continuation - South Dakota School of Mines, Dr. Alvis Lisenbee
- Public Information Request Policy

NEW BUSINESS

- Content and posting of Minutes

REPORTS

ITEMS FROM DIRECTORS

ITEMS FROM PUBLIC

ADJOURNMENT - Next meeting Monday, Jan. 13, 2013 (Please note change. This is a Monday)



Draft meeting minutes

CALL TO ORDER: The West Dakota Water Development District convened for their regular meeting at West River Electric Office, 3250 SD Hwy 44, Rapid City, SD. Chairwoman Beshara called the meeting to order at 2:02pm. Roll Call was taken and a quorum was declared present. Directors present were: Robert Akers, Kenneth E. Jasper, Sandra Beshara, Orland Paulsen, Dan Richer, Steve Hasenohrl, J. Foster Sawyer, and Tim Rogers

APPROVE AGENDA: Motion by Director Rogers, seconded by Director Jasper to approve the agenda. Vote: unanimous in favor.

APPROVE MINUTES: Motion by Director Jasper, seconded by Director Rogers to approve the November minutes. Vote: Passed with Director Richer abstaining.

PAYMENT OF BILLS: Robert Akers \$105.11; Sandra Beshara \$100.00; Lavern Koch \$200.46; Kenneth E. Jasper \$104.29; Bernard Marketing \$17.50; Rapid City Journal; \$97.44. Motion by Director Jasper, seconded by Director Hasenohrl to approve the payment of bills and transfer of funds. Vote: unanimous.

2014 MEETING SCHEDULE: Motion by Director Jasper, seconded by Director Richer to approve the meeting schedule with the addition of increased public notice for the January's meeting. Vote: unanimous in favor.

OLD BUSINESS:

- **By-law review:** Motion by Director Richer, seconded by Director Jasper to approve changes to article IV of the by-laws. Vote: unanimous in favor.
- **Crystalline Aquifer Project Report and proposal:** Motion by Director Richer, seconded by Director Jasper to approve funding Crystalline Aquifer project for 2014 and set aside funds for the 2015 portion to be determined in 2014 for continued funding. Vote passed with Director Akers voting against and Director Sawyer abstaining.
- **Public Information Request:** This item was passed to the by law and policy committee for review and comments.

NEW BUSINESS:

- **Content and posting of minutes:** This item was passed to the by law and policy committee for review and comments.

REPORTS: No reports

ITEMS FROM DIRECTORS:

Director Paulsen, Director Sawyer and Director Richer had comments or questions.

ADJOURNMENT:

Director Sawyer moved to adjourn, seconded by Director Richer. Motion passed. Meeting was adjourned at 4:08 pm. Next meeting to be held January 13, 2014 at the Outdoor Campus.

Respectfully submitted,

J. Foster Sawyer
Secretary