



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

**AGENDA**  
**Wednesday, November 20, 2013**  
**2:00 P.M.**

**ROLL CALL OF MEMBERS**

**APPROVAL OF AGENDA**

**MINUTES OF PREVIOUS MEETINGS**

- Sept. 18, 2013

**ADMINISTRATIVE ITEMS**

- Payment of Bills and Transfer of Funds

**OLD BUSINESS**

- Canyon Lake Restoration -Director Rogers
  - Silt removal proposal
- By- Law revisions -Director Rogers
- USGS Gaging Stations 2013-2014 funding – Mark Anderson

**NEW BUSINESS**

- Oil and Gas Conference Sponsorship
- Crystalline Aquifer Project Continuation - South Dakota School of Mines, Dr. Alvis Lisenbee  
**2:45**

**REPORTS**

- Uranium mining in the Black Hills- Mark Hollenbeck **3:30pm – 4:15pm**
- Jeff Boeckler, Water Resource Specialist - Northwater Consulting **4:15pm**
- Manager's report

**ITEMS FROM DIRECTORS**

Pennington County Commission meetings, Spring Creek 319 ~ Richer/Livingston

**ITEMS FROM PUBLIC**

**ADJOURNMENT** - Next meeting Dec 18, 2013 – End of year bill pay



### **Final 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 2:03pm. Roll Call was taken and a quorum was declared present. Directors present were: Robert Akers, Kenneth E. Jasper, Lavern E. Koch, Sandra Beshara, J. Foster Sawyer, and Tim Rogers via phone until 2:43pm (Due to Director Roger's participation by phone, all voting was roll call vote until 2:43pm)

**APPROVE AGENDA:** Motion by Director Jasper, seconded by Director Akers to approve the agenda. Vote: unanimous.

**APPROVE MINUTES:** Motion by Director Jasper, seconded by Director Sawyer to approve the September minutes. Vote: Passed with Director Jasper voting against.

**PAYMENT OF BILLS:** Robert Akers \$105.11; Sandra Beshara \$100.00; Steve Hasenohrl \$101.11; Kenneth E. Jasper \$104.29; Orland Paulsen \$106.66; Dan Richer \$120.35; Tim Rogers \$107.70; Bernard Marketing \$151.07; SDSMT \$1,927.95; SD Association of Rural Water \$450.00; Denise Livingston \$308.95; Southern Hills Publishing \$33.03; Rural Community Assistance Corporation \$12,026.00; East Dakota Water Development District \$2,582.26. Motion by Director Rogers, seconded by Director Jasper to approve the payment of bills and transfer of funds. Vote: unanimous.

### **OLD BUSINESS:**

- **Canyon Lake Restoration:** Motion by Director Koch, seconded by Director Jasper to move to the January agenda. Vote: unanimous.
- **By-law review:** Motion by Director Akers, seconded by Director Koch to move to the December agenda. Vote: unanimous.
- **USGS Gaging Stations:** Motion by Director Sawyer, seconded by Director Rogers to approve funding USGS Gaging Stations for 2014. Vote: unanimous.

### **NEW BUSINESS:**

- **Oil and Gas Conference Sponsorship:** Motion by Director Jasper, seconded by Director Koch to move to the January agenda. Vote: Passed with Director Sawyer abstaining.
- **Crystalline Aquifer Project Report and proposal:** Motion by Director Jasper, seconded by Director Koch to move to the December agenda. Vote: Passed with Director Sawyer abstaining.
- **OWWTS Grant Application:** Motion by Director Jasper, seconded by Director Sawyer to deny application due to incomplete information. Vote: unanimous.

### **REPORTS:**

- Uranium Mining in the Black Hills – Mark Hollenbeck ~ No action taken
- Northwater Consulting, Jeff Boeckler – Water Resource Specialist. ~ No action taken
- Manager's Report – Denise Livingston ~ No action taken

### **ITEMS FROM DIRECTORS:**

Pennington County Commission Meeting Agenda Request~ Motion by Director Jasper, seconded by Director Koch to allow Manager Livingston to be added to the next County Commission agenda requesting commission's approval to allow RESPEC to provide West Dakota a report on the Spring Creek 319 project as per county resolution.

### **ADJOURNMENT:**

Director Koch had to leave the meeting in effect dissolving the quorum. Therefore, the meeting was adjourned at 4:23 pm. Next meeting to be held December 18, 2013.

Respectfully submitted,

A handwritten signature in black ink that reads "J. Foster Sawyer". The signature is fluid and cursive, with a long horizontal flourish extending to the right.

J. Foster Sawyer  
Secretary