

WEST DAKOTA WATER DEVELOPMENT DISTRICT

WEST RIVER ELECTRIC

3250 SD HWY 44, RAPID CITY, SD 57703

PHONE: (605) 394-2685

AGENDA

TUESDAY, MAY 12, 2015 1800 HOURS (6 p.m.)

1. PLEDGE OF ALLIGIANCE (Chair)
2. OPENING PRAYER (Chair)
3. APPROVAL OF AGENDA (Chair)
4. APPROVAL OF PREVIOUS MEETING MINUTES (Chair)
 - A. MARCH 17, 2015
5. ADMINISTRATIVE ITEMS
 - A. APPROVAL FOR PAYMENT OF BILLS (Tres)
 - B. POLICY ON PAYMENT OF THE BILLS (Tres)
 - C. POLICY ON BANK ACCOUNTS (Tres)
 - D. USE OF PERSONAL COMPUTERS FOR OFFICIAL BUSINESS (Sec)
6. NEW BUSINESS
 - A. RFP FOR CONTRACTOR (RFP Committee)
 - B. NEW OFFICE LOCATION (Mueller/ Moss)
 - C. PHONE SERVICE (Richer)
 - D. BUDGET PREP FOR 2016 (Richer)
7. ITEMS FROM DIRECTORS
8. ITEMS FROM THE PUBLIC
9. ADJOURNMENT