



**MEETING LOCATION:**  
WEST RIVER ELECTRIC  
3250 SD HWY 44  
Rapid City, SD 57703

**AGENDA (Revised)**  
**Tuesday, December 13, 2016**  
**6 p.m.**

- 1. Pledge of Allegiance (Chair)**
- 2. Invocation (You are welcome to participate, but not required) (Deurloo)**
- 3. Roll Call of Members (Secretary)**
- 4. Approval of Agenda (Chair)** *The board cannot take official action on any item(s) not on the agenda.*
- 5. Approval of Previous Meetings Minutes (Chair)**
  - October 11, 2016
- 6. Treasurer's Report (Richer)**
  - A. Bills paid
  - B. Approval of payment of bills
    - i. 2017 South Dakota Association of Rural Water Systems dues (\$500)
  - C. Adding Leon to the Bank Account effective January 1, 2017
  - D. Audit
  - E. Closing second savings account 2816 and transferring to 2136 (due to dormancy laws/notice)
- 7. Tom Vollmer - OSWWT Grant Applicant (Koch/Admin)**
- 8. Hidden Valley Water Association Presentation (Mueller)**
- 9. Sheridan Lake Highland HOA Request for Funds (Richer/Moss)**
  - A. \$2,000 for an engineering study (State contributing \$8,000)
  - B. \$20,000 to assist with a down payment
- 10. Canyon Lake Dredging Project Update (continued)**
- 11. Rapid Creek DNA Testing Update (continued)**
- 12. Black Hills Concerned Citizens - Croell's Ready Mix Update (Mueller)**

**13. George Ferebee – County Ordinances (Weaver)**

**14. Chairman's Comments**

**15. Items from Directors**

- A. River Basin Natural Resource Districts Legislation (Richer)
- B. Blue Badge for 2017 Legislative Session

**16. Items from Administration**

- A. Vacancies in Area 6 and Area 8

**17. Items from the Public**

**18. Adjournment**