



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

AGENDA
Monday, December 11, 2017
6 p.m.

1. **Pledge of Allegiance** (Chairman)
2. **Invocation (You are welcome to participate, but not required)** (Deurloo)
3. **Roll Call of Members** (Secretary)
4. **Approval of Agenda** (Chairman) *The board cannot take official action on any item(s) not on the agenda.*
5. **Approval of Previous Meetings Minutes** (Chairman)
6. **Treasurers Report**
7. **SDSM&T Hill City Quadrangle Payment** (Bill for \$15,787.00 from Agreement 08-04 in 2009)
8. **Finance Policy Subcommittee** (Continued)
9. **SD Association of Rural Water**
 - Guest Speaker - Mike Moeller
 - January 9th Conference in Pierre
 - \$500 Membership
10. **January 10th Water District Legislation Day** (Chairman)
11. **SDSM&T Analysis of Rapid Creek, Pactola, and Deerfield Reservoir – Dr. Kenner** (Bjerke)
12. **Green Roof Research - Jason Phillips** (Williams)
13. **Administration Search Update** (Chairman)
14. **Chairman’s Comments**
15. **Items from Directors**
 - Uranium Letter (Bialota)
16. **Items from Admin**
 - Legal Notice for Vacancies
17. **Items from Public**
18. **Adjournment**