

**MINUTES OF REGULAR MEETING OF SOUTHERN BLACK HILLS WATER
SYSTEM BOARD**

**Sentinel Federal Credit Union, Custer, South Dakota
Thursday, January 26, 2017**

The Regular Meeting of the Board of Directors of the Southern Black Hills Water System was held at the Sentinel Federal Credit Union, Custer, South Dakota, on Thursday, January 26, 2017. Chairman Wick called the meeting to order at approximately 1:15 p.m.

ROLL CALL – The following Board Members were present: Baird, DeFries, Kraus, Peplinski, Seaboldt, Smith and Wick. Members Baird and Fleming were absent. Others in attendance were Don Peterson, System Manager, and Rebecca Wagner, System Bookkeeper. Mitch Kannenburg of Leggette, Brashears & Graham, Inc. arrived at approximately 1:30 p.m.

AGENDA – **Motion** by Baird, Second by Seaboldt to approve the agenda as presented. Motion Approved Unanimously.

MINUTES – **Motion** by Baird, Second by Kraus to amend the minutes of the Regular Meeting of December 22, 2016 to include the LBG Change Order amount as \$4536.87 to the minutes. Motion Approved Unanimously.

TREASURER'S REPORT – Wagner presented and reviewed the Treasurer's Report and the Claims List in the amount of \$63,013.57. Peterson presented the following Hand Check: TTG Enterprises, Inc. -- \$13,174.11. **Motion** by Peplinski, Second by Kraus to approve the Treasurer's Report, Claims List, and Hand Check. Motion Approved Unanimously. Various Utility Billing Reports and the System Bank Statements were reviewed by Board members.

OLD BUSINESS

A. SD RURAL WATER CONFERENCE

Chairman Wick briefed the Board on the recent SDARWS Conference in Pierre. He discussed various presentations and meetings with numerous firms and persons. He felt the Conference was very positive and optimistic.

B. LBG – TRAILER WELL

Mitch Kannenburg gave a detailed power point presentation of the recent Trailer Well Test. There was much discussion and questions from the Board.

C. MANAGER REPORT

Peterson informed the Board of a recent discussion with DENR regarding Paramount Point.

Peterson has met with USDA RD regarding a three year review.

Peterson has contacted the U S Forest Service regarding a Special Use Permit.

Peterson reviewed a letter prepared by GPNA in response to a customer's recent Foreclosure Notice.

There will be a meeting in Edgemont on January 31 with USDA, City of Edgemont, area ranchers, and Southern Black Hills Water.

Peterson has changed the Verizon phone account to government status which will result in a 22% monthly discount.

NEW BUSINESS

There was no New Business. There were no public questions or comments.

EXECUTIVE SESSION

MOTION by Baird, Second by Seaboldt to convene Executive Session at 3:33 p.m.
Motion Approved Unanimously.

MOTION by Smith, Second by DeFries to reconvene Regular Session at 3:52 p.m.

UPCOMING MEETINGS

The next meeting of the Southern Black Hills Water System Board will be February 23, 2017, at 1:00 p.m. at Sentinel Federal Credit Union in Custer.

ADJOURNMENT

Motion by Peplinski to adjourn the meeting at approximately 3:55 p.m.