



402 SAINT JOSEPH ST, STE 6  
RAPID CITY, SD 57701

**Regular Meeting Approved Agenda**

MEETING LOCATION:

RAPID VALLEY SANITARY DISTRICT

RAPID CITY

Tuesday, July 08, 2025

3:00 PM

1. Pledge of Allegiance. (Chair)
2. Roll Call of Members (Admin)
3. Approval of Agenda (The board cannot take official action on any item not on the agenda)  
(Chair)
4. Conflict of interest disclosure. (Admin)
5. Approval of minutes from May 13, 2025 meeting. (chair)
6. Treasurer's report (Koth)
  - a. Ledger report
  - b. Projects report
7. Preliminary Budget discussion
  - a. Pennington County levi request
  - b. Approval of preliminary 2026 budget and Penn Co 2025 Tax Levi
  - c. Authorization to publish
8. Keystone project update (Mulally)
9. WDWDD liability insurance (Executive Committee/Admin)
10. ECC report (ECC Committee), address ExComm letter – information
  - a. Discuss funding of up to \$5,000 for collaborative erosion-control project with Cornerstone Mission. (Driscoll and E-C committee)
  - b. Discuss funding of up to \$25,000 for collaborative erosion-control project with SD Mines. (Driscoll and E-C committee)

- c. Discuss additional funding of \$25,000 for continuation of our Star Village erosion control project with the City of Rapid City and Tzadik Property Management. (Driscoll and E-C committee) *(Note: there are separate proposals for each of the two property owners; however, we've always handled it with a single agenda item because it is treated as a single collaborative effort.)*

11. Discuss volunteer expenses

12. Discuss proposed bylaws change (Driscoll)

13. Pennington County Conservation District report (Mack)

14. BOR WaterSMART grant update (Koth)

15. Chair's comments.

16. Items from directors.

17. Items from admin. 1. Westdakotawater.com transferred to Hover for 4 years. .gov domain does not appear to be used outside of federal and state offices. 2. Change of office hours from the current 1-5PM to 10AM-2PM. (Admin)

18. Items from public.

19. Adjournment

Full meeting packet is available at our website: [www.westdakotawater.com](http://www.westdakotawater.com)