WEST DAKOTA WATER Development District

402 Saint Joseph St, Ste 6
Rapid City, SD 57701

Regular Meeting Draft Agenda

MEETING LOCATION:
Rapid Valley Sanitary District
4611 Teak Dr, Rapid City, SD
Tuesday, October 14, 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 August 12, 2025 meeting. (chair)
6. Treasurer's report (Koth)
    a. Ledger report
    b. Projects report
    c. Projects Timeline
7. Annual review of open meeting laws 2025. (https://sdmunicipalleague.org/page/Library-OpenMeetingsLawandOpenRecords). WDWDD operation (review of other WDD), and minutes-recording-posting information. Admin
8. Discussion: Establish a point-of-contact at WDWDD for 319 grant with the duties of grant administration, proposal preparation and solicitation, contractor solicitation, etc. Koth
9. Discussion: Updates and changes to WDWDD proposal and contracting process. Koth
10. Information: Report from ECC. Driscoll
11. Approval of proposed bylaws change. (Kjar)
12. Discussion of Program Administration duties added to bylaws. Driscoll
13. Chair's comments.
14. Items from directors.
15. Items from admin. Chubb Insurance effective 9/1/25, SD Assurance payment 9/2/25. PennCo 2026 Levy request submitted and received. New external backup drive.
16. Items from public.
17. Adjournment