

Terry Valley - Trojan Water Project District
April 28, 2025, 4:00 PM ~ Annual Board Meeting
Deadwood Chamber Conference Room
501 Main Street, Deadwood, SD 57732

- 1.) Call Annual Meeting to Order, Roll Call
- 2.) Review Open Meeting Laws (Mike Hale)
- 3.) Approve Agenda
- 4.) Declaration of Conflicts of Interest on agenda items by BOD members
- 5.) Comments from the Public ó (Speaker Request Form)
- 6.) Annual Election
 - Election / Reappointment of two (2) Board of Director Three-Year Term Seats
 - Jon Torgerson & Ben Evans
 - Election of Officers: Chairperson, Vice Chairperson, and Secretary-Treasurer
- 7.) Approve Minutes of the previous meeting from January 18, 2025
- 8.) Approve Financials ó 2025 P&L, Balance Sheet, & 2025 Budget
- 9.) Approve Distribution of Annual Report & Letter to Customers
- 10.) System Operations ó Dylan Striebel / Matt Anderson
 - General System Operations Report
 - Water Loss Ratio
- 11.) Water Storage Tank Project ó AE2S, Casey Skillingstad
- 12.) Meter Pit Project Update - AE2S, Stuen Construction, Clearwater Consulting
- 13.) Review of Officer Bond for Executive Director / Secretary / Treasurer
 - Review the need for double signatures on checks
- 14.) Included in the current minutes is the email vote that was approved on 2-18-25 regarding ordering Booster Station parts quoted by Dakota Pump for \$3,899
- 15.) Miscellaneous
- 16.) Proposed 2025 Meeting Dates
 - April 28, Annual
 - June 23
 - August 25
 - November 17