

June 23, 2025

**The Terry Trojan Water Project District Board of Directors Meeting Minutes
Deadwood Chamber Conference Room 4:00 p.m.**

Meeting Called to Order

Janell Berg called the meeting to order at 4:04 p.m.; Linda Derosier did the roll call.

Present: Board of Directors: Peder Torgerson, Mike Hale, Mike Ryan, Janell Berg, and Jon Torgerson arrived at 4:15.

Not Present: Bill London and Jasmine McCauley

Executive Director - Linda Derosier

Guests: Dylan Striebel, Clearwater Consulting; Leroy Stuen, Stuen Construction.

Open Meeting Laws

No guests are in attendance.

A motion to approve the agenda is requested. Janell Berg motioned to approve the agenda, and Peder Torgerson seconded. Four voted yes, 0 voted no.

Since no guests are present, no speaker forms are needed.

Janell Berg requests that if any board members have a Declaration of Conflict of Interest regarding any items on the agenda, they should state it now. No board members indicated that they had any Conflicts of interest regarding any items on the agenda.

Minutes: A review of the April 28, 2025, Annual Meeting Minutes was presented.

*Mike Hale motioned to approve the minutes with the above dates corrected; Mike Ryan seconded. Five voted yes, and 0 voted no.

Financials, including the P&L, Balance Sheet, and 2025 Budget, were presented for approval.

*Jon Torgerson motioned to approve the financials as presented; Jenell Berg seconded. Five voted yes, and 0 voted no.

System Operations: Dylan Striebel

Losses are currently hovering around 30%, but last month's readings were estimated, so the loss ratio is showing 41%, which is not an accurate representation. Usage at night is fluctuating between 0 and 7 gallons per minute. *Dylan feels we don't have any large leaks at the moment.

*A leak was found in February at 21141 Deep Snow, and the water was shut off. The property owner arranged for Dennis Page to repair the leak. However, Page destroyed the newly installed meter pit. Since the repair work from Page did not work out, Michael Wagner is hiring Leroy Stuen to come up and do the repair and cleanup. Once Dennis removes his equipment, Leroy will begin as soon as possible.

*Dylan reported on Monday, June 16, that 150 gallons a minute left the tanks for about 45 minutes. Dylan reported this to Linda, and Linda checked around to see if anyone knew of someone taking water from a hydrant, but no one knew anything.

*Dylan found a leak at 11018 Buffalo Trail, which was approximately 1.5 gallons per minute. The customer was informed, and the leak was repaired.

*Water Tree came to the treatment plant to perform the media change-out in the second vessel. Their process for extracting the media from the vessel has been modified, allowing them to retrieve almost twice as much media as previously. Dylan will be shipping the media out for regeneration.

*DANR inspected on May 21, 2025. The inspection went well, and Dylan received the standard recommendations. There were no significant deficiencies reported.

*Two air relief valves in the treatment plant started leaking. They have been repaired.

*The antenna at the booster station is malfunctioning, so Dakota Pump will replace it this week.

AE2S -Water Storage Tank:

Casey was unable to attend the meeting. Linda is reporting that the proposed access suggested by Casey at AE2S crosses the Black Hills Chairlift Company land, and Bill London is not in favor of providing an easement to access the land for the project. Therefore, access will need to be through Barefoot Resort, and if any damage to the asphalt is incurred, the district will be responsible for restoring and repairing it.

AE2S Meter Pit Project:

Linda has sent the minutes from November to Casey, which state that the new meter should be located outside the Vista Peak Building in a meter pit, rather than inside the Vista Peak Building. But the exact location of the Vista Peak and the Alpine Villa meter pits should be determined in a meeting between Leroy, Dylan, Casey, and Mike Ryan.

Leroy confirms that the location has been determined for the master meter pit for Black Hills Chairlift, Barefoot Summit 200, 300, and the sales office.

Leroy has 2 15-inch meter pits left to do. Linda asked if Leroy had gone through her reconciliation list for meter pits. The project must be done by September 1, but an extension may be necessary.

Dylan asks if they should mark the existing meter pits with a T-post rather than a wooden post. They could still use the same sign if some are still available.

Linda reports that the meter read has gone down again and has been sent for repair. A discussion should occur regarding the transfer of all responsibilities to Clearwater for reading meters and performing monthly billing. Dylan will need to change out all the ERTS with Senses transmitters. What will Clearwater need to start doing the billing? Address, contact information, previous balances, and rate structure. Communication needs to begin to prepare for this transfer.

Miscellaneous

No miscellaneous items.

2025 Meeting Dates

The scheduled meeting dates for 2025:

Tuesday, August 26

Monday, November 17

Meeting Adjourned

Jon has made a motion to adjourn the meeting; Janell has seconded it. Five voted yes, and 0 voted no. The meeting adjourned at 4:55 p.m.

Respectively Submitted by Linda Derosier