

Terry Valley - Trojan Water Project District
January 27, 2025, 4:00 PM
Deadwood Chamber Conference Room
501 Main Street, Deadwood, SD 57732

- 1.) Call Meeting to Order, Roll Call,
- 2.) Adopt an Ordinance that states that board meeting agendas will be posted at the Deadwood Visitors Center, Public Notice Board, 501 Main Street, Deadwood, SD.
- 3.) **** Review and Discuss Open Meeting Laws (Mike Hale)**
- 4.) Approve Agenda
- 5.) Declaration of Conflicts of Interest on agenda items by BOD members.
- 6.) Comments from the Public
*Speaker Request Form
- 7.) Approve Minutes of the previous meeting from November 18, 2024
- 8.) Approve Financials – 2024 P&L, Balance Sheet, & Budget
- 9.) System Operations – Dylan Striebel / Matt Anderson
General System Operations Report
Water Loss Ratio
- 10.) Water Storage Tank Project – AE2S, Casey Skillingstad
Construction Meeting Review
- 11.) Meter Pit Project Update - AE2S, Stuen Const., Clearwater Consulting
- 12.) Review of
- 13.) Service Application, TTWD Ordinance, & Stuen Service & Maintenance Agreement
- 14.) Linda Derosier, TTWD, General Manager – Performance & Compensation Review
- 15.) Miscellaneous
- 16.) Proposed 2025 Meeting Dates
January 27
April 28, Annual (Moved from the 21 due to the Easter Holiday)
June 23
August 25
November 17