

Terry Valley - Trojan Water Project District
Annual Meeting Agenda
Monday, April 22, 2024, 4:00 PM – Deadwood Chamber Conference Room

- 1.) Call Meeting to Order, Roll Call
- 2.) Annual Election
Election / Reappointment of three (3) Board of Director Three-Year Term Seats
Janell Berg, Peder Torgerson, & Bill London
Election of Officers
- 3.) Minutes of the previous meeting from January 29, 2024
- 4.) Financials – 2024 P&L, Balance Sheet, & Budget
- 5.) System Operations – Dylan Striebel / Matt Anderson
General System Operations Report
Water Loss Ratio
- 6.) The Annual Consumer Confidence Report
Approval of the Letter to the Members
- 7.) AE2S Update – Casey Skillingstad
Meter Pit Project
Review of the meter pit project expenses and what’s left on the project
New Storage Tank Project
- 8.) Approval of the 2024 Ordinance Updates
SECTION A. 1.a.b., 2., 3.
SECTION B. 9.
SECTION C. 16.
SECTION G. 30.
SECTION N. 48.
- 9.) Approval of the “2024 TTWD Application for New Water Service Connection”
- 10.) Stuen Construction LLC, TTWD Plumbing Contract Agreement
- 11.) BOD Per Diem
- 12.) Miscellaneous
- 13.) Next Meeting Dates – June 24
August 26
November 18

Meeting Adjourned