



**Minutes
Board of Directors Meeting**

9/15/2022 10 AM (Mountain)
18 East Main Street, Rapid City, SD 57709
2nd Floor Board Room

Welcome - Call to Order (10 AM)

Board Members Present - Roll Call

David Emery Absent Tom Johnson Yes Steve Kalkman Yes Galen Niederwerder Yes
Stanley Porch Yes Quentin Riggins Yes (Chairman) - Patrick Burchill Yes

Conflict of Interest Disclosure / Request for Waiver - Action Item

Pursuant to SL 3-23-1 and absent a waiver, no elected or appointed member of a state authority, board, or commission may have an interest in or derive a direct benefit from any contract(s).

Does any SDEDA BOD member have an interest in or derive a direct benefit from any existing or future contract(s)?

Are there any requests for waivers? Quentin Riggins will abstain on water project related issues.

Approval of Agenda - Action Item

David Emery Absent Tom Johnson Yes Steve Kalkman Yes Galen Niederwerder Yes - Motion
Stanley Porch Yes - Second Quentin Riggins Yes (Chairman) - Patrick Burchill Yes

Resolutions - Action Item Consider ratifying and/or adopting resolutions 22-1, 22-2, 22-4 and 22-5 as they relate to resolution 21-8 Groundwater impacts from PFOS and PFOA

David Emery Absent Tom Johnson Yes - Motion Steve Kalkman Yes Galen Niederwerder Yes
Stanley Porch Yes - Second Quentin Riggins Abstain (Chairman) - Patrick Burchill Yes

Motion - ratifying and/or adopting resolutions 22-1, 22-2, 22-4 and 22-5 as they relate to resolution 21-8 Groundwater impacts from PFOS and PFOA and ratifying all actions of the Chairman, Executive Director and Staff including but not limited to the SDEDA Water Project, Regional Water / Wastewater Study and Water Permit and Regional Water / Wastewater Study Applications with the SD DANR

Resolution - Action Item Consider adopting resolution 22-6 ENVIRONMENTAL SERVICES AGREEMENT For CONSTRUCTION OF A COMMUNITY DRINKING WATER SYSTEM To REDUCE EXPOSURE TO PFOS AND PFOA

David Emery Absent Tom Johnson Yes Steve Kalkman Yes - Second Galen Niederwerder Yes
Stanley Porch Yes - Motion Quentin Riggins Abstain (Chairman) - Patrick Burchill Yes

Adjournment -

David Emery Absent Tom Johnson Yes Steve Kalkman Yes Galen Niederwerder Yes - Motion
Stanley Porch Yes - Second Quentin Riggins Yes (Chairman) - Patrick Burchill Yes