



East Dakota Water Development District

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**MINUTES
January 19, 2017**

The Board of Directors of the East Dakota Water Development District (EDWDD) held a regular meeting on January 19, 2017, at the EDWDD Office in Brookings. Chairman Jarrett called the meeting to order at 9:10 a.m. The following persons attended:

Directors Present

Mark Anderson
Lois Brown
Mary Ellen Connelly
Martin Jarrett
Janelle Weatherly

Others Present

Roger Hageman, Lake County Commission

Directors Absent

Gary Duffy
Kay Kassube
John Moes
Area 7 Director (vacant)

Staff Present

Deb Springman

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Administrative Items

Approval of Agenda

Motion by Weatherly, seconded by Anderson, to approve the agenda as presented. Motion carried unanimously.

Minutes - The Board reviewed the Minutes of the December 15, 2016, meeting.

Motion by Anderson, seconded by Brown, to approve the Minutes as presented. Motion carried unanimously.

Financial Reports - The Board reviewed the December 2016 Financial Reports.

Motion by Weatherly, seconded by Connelly, to accept the December 2016 Financial Reports. Motion carried unanimously. Chairman Jarrett then asked that the report be placed in the District files.

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Report of Meetings and Conferences - Directors Brown and Weatherly attended the December 22nd meeting of the Big Sioux River Watershed Project Steering Committee in Sioux Falls.

Election of Officers for 2017 - Chairman Jarrett turned the meeting over to the Deputy Manager for the election of Board officers for 2017.

The Deputy Manager called for nominations for Chairman for 2017.

Motion by Weatherly to nominate Director Jarrett for Board Chairman. **Motion** by Brown, seconded by Connelly, that nominations for Chairman cease and the Board cast a unanimous ballot. Motion carried unanimously.

Chairman Jarrett resumed control of the meeting.

Chairman Jarrett called for nominations for Vice-Chairman for 2017.

Motion by Brown to nominate Director Anderson for Vice-Chairman. **Motion** by Weatherly, seconded by Connelly, that nominations cease and that the Board cast a unanimous ballot. Motion carried unanimously.

Chairman Jarrett called for nominations for Secretary for 2017.

Motion by Connelly to nominate Director Moes for Secretary. **Motion** by Weatherly, seconded by Connelly, that nominations cease and that the Board cast a unanimous ballot. Motion carried unanimously.

Upcoming Meetings -

1. **February 1 - 10:30 a.m.** - Pierre. South Dakota Association of Rural Water Systems (SDARWS) Source Water Protection Workshop.
2. **February 1 & 2 - 1:00 p.m.** - Pierre. SDARWS Manager's Group Meeting.
3. **February 7 - 3:00 p.m.** - Sioux Falls. Joint Minnehaha & Lincoln County Multi-Hazard Pre-Disaster Mitigation Plan meeting.
4. **February 16 - 9:00 a.m.** - EDWDD Office, Brookings. EDWDD February Board of Directors Meeting. Director Area 7 vacancy will be dealt with at this time.

The Deputy Manager noted that the South Dakota Legislature would be in session during this period, and the Manager would be acting as District Lobbyist as necessary.

Payment Requests - The Deputy Manager presented payment requests from a District-sponsored activities. She noted that the requests were in order and consistent with provisions set by the Board at the time of award. On behalf of the Manager/Treasurer, she requested Board authorization to make the following payments:

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<u>Grant Recipient/Activity</u>	<u>Requested Amount</u>
SDSU/Stormwater treatment, Hua	\$ 2,887.03
Hamlin County CD/Grass drill purchase	\$ 5,000.00
City of Lake Norden/Wastewater facility plan	\$ 15,500.00
Chester Sanitary District/Drinking water facility plan	<u>\$ 2,400.00</u>
Total	\$ 25,787.03

Motion by Brown, seconded by Weatherly, to authorize payment of \$25,787.03 as requested. Motion carried unanimously, with Chairman Jarrett abstaining.

2017 Board of Directors Meeting Schedule - The considered the following draft meeting schedule for 2017:

Date	Location	Start	Meeting Site
January 19	Brookings	9:00 a.m.	EDWDD Office
February 16	Brookings	9:00 a.m.	EDWDD Office
March 16	Brookings	9:00 a.m.	EDWDD Office
April 20	Howard	9:30 a.m.	Miner County Courthouse
May 18	Brookings	9:00 a.m.	EDWDD Office
June 15	Brookings	9:00 a.m.	EDWDD Office
July 20	Brookings	9:00 a.m.	EDWDD Office
August 10	Brookings	9:00 a.m.	EDWDD Office
September 21	Brookings	9:00 a.m.	EDWDD Office
October 19	Gary	9:30 a.m.	Buffalo Ridge Center
November 16	Sioux Falls	9:30 a.m.	Water Treatment Plant
December 21	Brookings	1:00 p.m.	EDWDD Office

All meetings are scheduled for the third Thursday of the month, except for the August meeting.

Motion by Connelly, seconded by Weatherly, to adopt the proposed meeting schedule for 2017. Motion carried unanimously.

Designation of Official Newspapers -

Motion by Brown, seconded by Anderson, to designate the following newspapers as the official newspapers for District notices in 2017 - Brookings Register, Clear Lake Courier, Grant County Review, De Smet News, Miner County Pioneer, Watertown Public Opinion, Moody County Enterprise, Hamlin County Herald Enterprise, Madison Daily Leader and Sioux Falls Argus Leader. Motion carried unanimously.

District Organizational Memberships -

Motion by Weatherly, seconded by Anderson, to retain District memberships in the South Dakota Association of Rural Water Systems and the American Water Resources Association for 2017. Motion carried unanimously.

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Project Assistance Requests

Sioux Empire Water Festival - The Deputy Manager presented a request from Deb Callahan, Fund-raising Chair for the Sioux Empire Water Festival, for District cost-share assistance for the 2017 event, set to be held at the University of Sioux Falls on March 14th and 15th. She noted that this would be the 24th such event, all of which had been supported by the District.

Motion by Anderson, seconded by Brown, to provide \$10,000 in support to the 2017 Sioux Empire Water Festival and to authorize expenditure of the funds. Motion carried unanimously.

Big Sioux Water Festival - The Deputy Manager presented a request on behalf of the Big Sioux Water Festival for District cost-share assistance for the 2017 event, set to be held at the South Dakota State University on May 9th. She noted that this would be the 25th such event, and that the District had been the primary sponsor since its inception in 1993.

Motion by Brown, seconded by Weatherly, to provide \$8,000 in support to the 2017 Big Sioux Water Festival and to authorize expenditure of the funds. Motion carried unanimously.

District Updates

Eastern South Dakota Lakes Assessment Project - On behalf of the Manager/Treasurer, the Deputy Manager requested Board authorization to have Chairman Jarrett execute an agreement with the South Dakota Department of Environment and Natural Resources for the Eastern South Dakota Lakes Assessment Project. She noted that at the December 2016 meeting, Jesse Wilkins with the DENR Watershed Protection Program, had briefed the Board on this effort, which will involve a two-year effort by District staff to collect water quality data from four lakes (Twin Lakes, Lake Carthage, Lake Thompson and Bullhead Lake) in our region. Total project costs for the effort are projected at \$ 91,800, of which \$80,000 will be provided through a US EPA 604(b) Program grant to the District. The balance (\$11,800) will be provided by the District, primarily as staff time for samples run within District boundaries.

Motion by Anderson, seconded by Brown, to authorize Chairman Jarrett to sign the agreement as requested. Motion carried unanimously.

Adjournment

There being no further District business, Chairman Jarrett declared the meeting adjourned at 10:55 a.m.

John G. Moes, Secretary