

**HERMOSA TOWN BOARD
TUESDAY, JANUARY 3, 2023
REGULAR MEETING @ 6.00pm**

- 1) **ROLL CALL:**
 - A. BOT Roll Call: Henrichsen, Holsworth, Kramer, Schumack
 - B. Acknowledgement of other Attendees
 - C. Pledge of Allegiance to be led by Holsworth

- 2) **CALL FOR CHANGES:**
 - A. Review of current agenda items
 - B. Motion to accept the agenda as presented/amended

- 3) **CONSENT CALENDAR:**
 - A. Approval of the December 20th, 2022, regular meeting minutes

- 4) **CONFLICT OF INTEREST DECLARATION**

- 5) **CLAIMS:**
 - A. Review payroll and claims
 - B. Motion to approve the claims as presented/amended

- 6) **LAW ENFORCEMENT/ ABATEMENTS/COMPLAINTS:**
 - A. Committee report
 - B. Custer County Log
 - C. Abatements
Properties, Dumpster

- 7) **LEGAL:**
 - A.

- 8) **ENGINEER:**
 - A. Water Rehab Project (WRT System)
Pending due to awaiting water test results and Oct/Nov funding
 - B. Hermosa Sidewalk Project
 - C. Sewer Project (Lagoon design & expansion)
 - D. Water/Sewer Facility Plans
Resolution(s) review
DANR Award
Bruels Email
 - E. Black Hills Council of Local Governments
 - F. Town of Hermosa Water and Sewer Extension Project
 - G. Hermosa Hills Drainage
Town accept Marie Street
Town accept Walter Street
 - H. Whitney Street Drainage
SDARWS Report, Pending technician assistance, update on timeline
Camera drainage
Approval to camera at retention pond, pending SDARWS results
 - I. Roy's Drive In Sewer Line
Pending Roy's response
 - J. Facility Plan for Booster, Water Meters
Possibly to add to USDA
 - K. Rural Development
Application pending

- 9) **PLANNING & ZONING:**
 - A. Review P&Z minutes from 12/27/22 meeting - *will be presented at the meeting.*
 - B. Permit 2022-38 – Digging/Grading 202 3rd. St. – Mt. Rushmore Telephone – trench in cable

- 10) **PUBLIC WORKS**
 - A. Committee Report
 - B. Streets, Street Light Repairs, Water & Sewer Department Updates
Trustee report on town lighting needs
 - C. Agreement for performance of services of public works and town maintenance
 - D. Annual technical conference 2023

- 11) **FINANCE OFFICE:**
- A. Monthly financials.
 - B. Department updates
 - C. Notary application
 - D. Long distance call service-change carrier
 - E. Edward Jones Bank-account holders
 - F. SDFIT - account holders
- 12) **OLD BUSINESS:**
- A. Annexation: Gumbo Lilly, Fairgrounds Place, McDermand Street
Approval to proceed with annexation
 - B. Town Sign, pending
 - C. Town Office: Deck Staining, pending
 - D. Library: Deck Staining, pending
- 13) **NEW BUSINESS:**
- A. Fencing Estimate
 - B. Hazard Mitigation
 - C. South Dakota PFAS Cost Recovery Program
- 14) **ITEMS FROM CITIZENS:** No action will be taken (3-minute time limit per speaker)
Meetings of the Board of Trustees are open to the public. The audience may be allowed to comment on specific agenda items during the time allotted on the agenda for those items, according to established procedures of the Board. This is a time for members of the public to express concerns or discuss issues having relevance to the town. Anyone wishing to address the Town Board during this time shall be asked to identify themselves. The number of presentations and time allotted to individuals may be limited by the board president and individuals shall refrain from discussing personalities. The president at his discretion, may recognize patrons at other times during the board meeting. No action will be taken by the board on any issue related without being first placed on a future agenda, by the board, to allow for proper notice.
- 15) **TRUSTEE INPUT:**
- 16) **EXECUTIVE SESSION:**
- A. Motion to enter Executive Session allowable by SDCL 1-25-2.1 – Legal/Personnel/Contract
 - B. Motion to exit out of Executive Session
 - C. Motions resulting from Executive Session
- 17) **ADJOURN:** Motion by _____; Second by _____ to adjourn the meeting at _____ PM.

3 A.

**HERMOSA TOWN BOARD
TUESDAY, DECEMBER 20, 2022
REGULAR MEETING @ 6.00pm**

ROLL CALL: Holsworth called the meeting to order on Tuesday, December 20th at 6.00 pm with the following members present: Henrichsen(absent), Holsworth, Kramer, Schumack. Chuck Irvine and Mitch Johnson also present.

CALL FOR CHANGES:

Motion made, seconded to accept the agenda as presented: Vote: all ayes, motion carried.

CONSENT CALENDAR: Motion made, seconded to approve December 6th, 2022, regular meeting minutes as presented; Vote: all ayes, motion carried.

CONFLICT OF INTEREST DECLARATION None

CLAIMS: Motion made, seconded to approve the claims as presented; Vote: all Ayes. Motion carried. Bobbie Klaski: Reimb 12/06/2022 meeting \$98.37; Chuck Ferguson: snow Removal 12/13-12/14 \$1,405.00; Golden West Technologies: Monthly Service-December22 \$563.50; Hagg & Hagg LLP: DANR issue/Services \$2,800.40; Mt. Rushmore Telephone: Phone/Internet \$125.00; Mt. Rushmore Telephone: Phone/Internet \$51.10; Mt. Rushmore Telephone: Phone/Internet \$65.53; Pioneer Bank & Trust: Stamps, Annex, letters, keys, name tag \$458.79; PSN-Payment Service Network: Monthly Fee 11/01-11/30 2022 \$221.85; SDML Workers' Compensation Fund: 2023 Renewal billing \$462.00; Chuck Ferguson: Pump House repair \$600.00. Accounts Payable Total \$6,851.54. Payroll related: EFTPS-Electronic Federal Tax: \$923.88; Payroll Checks: Finance office \$3,761.70 Payroll Total \$4,685.58. Claims total \$11,537.12.

LAW ENFORCEMENT/ ABATEMENTS/COMPLAINTS: None

LEGAL: None.

ENGINEER: Water Rehab Project (WRT System)-pending. Hermosa Sidewalk Project-pending. Sewer Project (Lagoon design & expansion)-in progress. Water/Sewer Facility Plans and Black Hills Council of Local Governments-pending. Town of Hermosa water and sewer extension project, Hermosa Hills and Whitney street drainage-pending. Motion made, seconded to remove 5th street repair discussion off the agenda; vote: all Ayes, motion carried. Roy's Drive in sewer line-pending. Facility plans for booster, water meters and rural development-pending.

PLANNING & ZONING: None

PUBLIC WORKS

Streetlights, water, sewer update report by Irvine. Meter reading on December 19th done by Linda Kramer, Gail Boddicker and Chuck Irvine because of the weather-related circumstances. Motion made, seconded to pay Chuck Irvine for 5 hours of meter reading work and add it to the next claims list; Vote: all Ayes, motion carried. Motion made, seconded to remove SDARWS, daily readings/spreadsheet off the agenda; Vote: all Ayes, motion carried. Agreement for performance of services of public works and town maintenance provided-discussion for the next work session.

FINANCE OFFICE: Monthly financials provided in the packet. Motion made, seconded to approve the addition of gWorks project accounting module; Vote: all Ayes, motion carried. Midwest assistance program-pending. ARPA funds deposited. Motion made, seconded to approve Golden West Technologies contract; Vote: all Ayes, motion carried. Motion made, seconded to approve combined election with the school to be held on June 6th, 2023; Vote: all Ayes, motion carried. Christmas lighting contest winners revealed. Notary application-pending. Motion made, seconded to remove Midwest assistance program, Golden West Technologies contract, ARPA funds-deposit, June 6, 2023, Election date, Christmas lighting contest off the agenda; Vote: all Ayes, motion carried.

OLD BUSINESS: Annexation: Gumbo Lilly, Fairgrounds Place, McDermand Street-waiting for the remaining replies. Town Sign, pending. Town Office and Library deck Staining-pending.

NEW BUSINESS: 2nd Reading of Ordinance No. 2.074A Supplemental 2022 Appropriations Ordinance. Be it ordained by the Town of Hermosa that the following sum is supplementally appropriated to meet the obligations of the municipality. The Board allocates and appropriates an additional \$524,150.00 to the original 2022 Budget Ordinance as follows: General Fund 4210 -Law enforcement \$3,200.00; 4210 - Finance \$2,500.00; 4141 – Professional fees expense (attorney) \$40,000.00; 4196 – Professional fees expense (engineer) \$24,000.00; 4310 - Streets \$8,250.00; 4323 – Garbage \$4,200.00. Total appropriations \$82,150.00. Source of funding: Unassigned Fund Balance \$82,150.00. Source of funding 602-Water fund balance \$195,000.00; 604-Sewer fund balance \$247,000.00 Total appropriations \$524,150.00 Approved: Town of Hermosa, Board of Trustee By Dan Holsworth, President ATTEST: Monika Serviss, Finance Officer. First reading: 12-06-22, Second reading: 12-20-22. Motion made, seconded to approve Ordinance No. 2.074A Supplemental 2022 Appropriations Ordinance as presented; Vote: all Ayes, motion carried.

2nd Reading: Chapter 52: Garbage and Refuse; AN ORDINANCE TO AMEND THE TOWN OF HERMOSA ORDINANCE CHAPTER 52: GARBAGE AND REFUSE BY REVISING §52.03 YARD WASTE COLLECTION TO DEFINE YARD WASTE COLLECTION LIMITING TO RESIDENTS ONLY FOR PURPOSES OF THE TOWN OF HERMOSA ORDINANCES CHAPTER 52. BE IT ORDAINED BY THE TOWN OF HERMOSA BOARD OF TRUSTEES THAT THE TOWN OF HERMOSA AMENDS THE TOWN OF HERMOSA ORDINANCE CHAPTER 52 BY REVISING §52.03 YARD WASTE COLLECTION TO DEFINE YARD WASTE COLLECTION LIMITING TO RESIDENTS ONLY FOR PURPOSES OF THE TOWN OF HERMOSA ORDINANCES CHAPTER 52: GARBAGE AND REFUSE. Motion made, seconded to approve amended chapter 52: garbage and refuse; Vote: all Ayes, motion carried. Chapter 153: Mobile Homes; Parks 152.01 (C)(2). AN ORDINANCE TO AMEND SECTION 153.01(C)(2) OF THE TOWN OF HERMOSA ORDINANCES TO REMOVE THE POSSIBILITY OF ISSUING A VARIANCE ON THE 20 YEAR MANUFACTURED HOME REGULATION. BE IT ORDAINED BY THE BOARD OF TRUSTEES OF THE TOWN OF HERMOSA TO ENACT AN ORDINANCE TO AMEND SECTION 153.01(C)(2) OF THE TOWN OF HERMOSA ORDINANCES TO REMOVE THE POSSIBILITY OF ISSUING A VARIANCE ON THE 20 YEAR MANUFACTURED HOME REGULATION. Motion made, seconded to approve amended chapter 153:Mobile homes; parks 152.01(C)(2); Vote: all Ayes, motion carried. Motion made, seconded to remove 2nd Reading of Ordinance No. 2.074A Supplemental 2022 Appropriations Ordinance; 2nd Reading: Chapter 52: Garbage and Refuse; Chapter 153: Mobile Homes; Parks and deposit increase for the utilities off the agenda; Vote: all Ayes, motion carried. South Dakota PFAS Cost Recovery Program-pending.

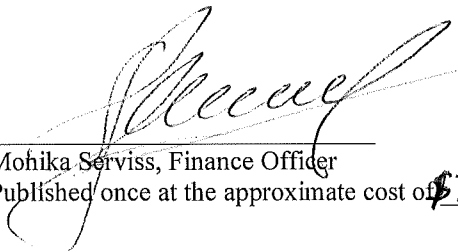
ITEMS FROM CITIZENS: Audience had input.

TRUSTEE INPUT: Happy Holidays

EXECUTIVE SESSION: None

ADJOURN: Motion made, seconded to adjourn the meeting at 7.22 PM; Vote: all ayes, motion carried.

ATTEST:



Mohika Serviss, Finance Officer
Published once at the approximate cost of \$72.68

Dan Holsworth, Town Board President

5 A.

CLAIMS REPORT 01/03/22

VENDOR	REFERENCE	AMOUNT	CHECK #	CHECK DATE
DANIEL & SALINDA TORRES	Holiday Contest 2022-4th place	\$ 25.00	16997	12/30/2022
CHUCK FERGUSON	MONTHLY AGREEMENT	\$ 146.78	16996	12/30/2022
GARY&KATHY PILLEN	Holiday Contest 2022-1st place	\$ 100.00	16998	12/30/2022
JOAN HARRIS	Reimb for Hazard mitigation	\$ 225.00	16999	12/30/2022
JOHN & CRYSTAL WILES	Holiday Contest 2022-2nd place	\$ 75.00	17000	12/30/2022
LEANN MAUDE	Holiday Contest 2022-3rd place	\$ 50.00	17001	12/30/2022
CHUCK FERGUSON	MONTHLY AGREEMENT	\$ 1,149.78	16996	12/30/2022
CHUCK FERGUSON	MONTHLY AGREEMENT	\$ 1,149.78	16996	12/30/2022
SDARWS	Sludge depth recording in the	\$ 150.00	17002	12/30/2022
Accounts Payable Total		\$ 6,704.07		
Payroll Checks		\$ 8,814.69		
EFTPS-Electronic Federal Tax	FED/FICA TAX	\$ 2,331.51	46	12/30/2022
SOUTH DAKOTA RETIREMENT S	SDRS	\$ 1,301.22	16995	12/30/2022
***** REPORT TOTAL *****		\$ 15,518.76		

GENERAL	\$ 12,986.32
WATER	\$ 1,232.66
SEWER	\$ 1,299.78
TOTAL FUNDS	\$ 15,518.76



8 C.
**DEPARTMENT of AGRICULTURE
and NATURAL RESOURCES**

JOE FOSS BUILDING
523 E CAPITOL AVE
PIERRE SD 57501-3182
danr.sd.gov

December 27, 2022

The Honorable Dan Holsworth
President, Town of Hermosa
PO Box 298
Hermosa, SD 57744

RE: 2022 Settlement Agreement
Extension of Deadline for Plans and Specifications Submittal

Dear President Holsworth:

On October 19, 2022, the Town of Hermosa entered into a Settlement Agreement with the South Dakota Department of Agriculture and Natural Resources (DANR) to correct violations with the Town's wastewater treatment facility. Item 2 of the 2022 Settlement Agreement requires the Town to submit plans and specifications detailing the upgrades to DANR by January 1, 2023.

The town emailed DANR on December 16, 2022, requesting an extension to the plans and specification submittal date as the town approved an alternative layout for the upgrades. The Town submitted additional information for the request to DANR on December 21, 2022.

DANR has reviewed this request and approves an extension for plans and specification submittal to **January 31, 2023**. The penalties under Item 2 will be enforced if the town fails to submit the plans and specifications by January 31, 2023, including a penalty of \$2,500 for failing to meet the deadline. An additional penalty of \$100 shall be due for each day after this deadline passes. Once approvable plans and specifications are submitted, penalties will be tolled during the review process, including the period of time given to remedy any issues with the submitted plans and specifications as set forth in DANR's comment letter.

DANR's approval of the extension of the Item 2 deadline does not exclude the Town of Hermosa from complying with the remaining deadlines listed in the Settlement Agreement. The Town of Hermosa is required to start construction on upgrades to the wastewater treatment facility by **June 1, 2023**, as specified by Item 3 of the Settlement Agreement and complete construction by **October 31, 2023**, as specified by Item 4 of the Settlement Agreement.

8 D.

From: Bruels, Andrew
Sent: Wednesday, December 21, 2022 3:10 PM
To: Monika Serviss
Cc: Larson, Abbey; Perkovich, Mike; Johnson, Megan
Subject: RE: Town of Hermosa

Monika,

DANR would have no issue with the town of Hermosa focusing on the lagoon improvements and expansion to return to compliance with the Surface Water Discharge permit and provide for reasonable growth. If the Gumbo Lily expansion portion of the project was not pursued and all funding allocated was needed for the lagoon improvements, it would be available. If project costs would come in less than the funds awarded it may be necessary per the terms of the grant agreement for us to look to reduce the grant, however that would not be known until after bids are opened.

If the city does forego the Gumbo Lily sewer expansion how will that impact the funding provided to install drinking water lines? Does the town intend to deobligate the entirety of the drinking water funding awarded?



Andy Bruels, P.E.
Division Director
Division of Financial and Technical Assistance
523 E. Capitol Ave. Pierre SD. 57501
605.773.4216
danr.sd.gov

From: Monika Serviss <monika@hermosasd.com>
Sent: Wednesday, December 21, 2022 2:33 PM
To: Bruels, Andrew <Andrew.Bruels@state.sd.us>
Subject: [EXT] Town of Hermosa

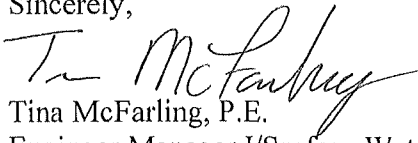
Good afternoon Andrew,
Please see attached, signed letter from the town of Hermosa regarding the funds for the Lagoon project. Let me know if you need anything else. Appreciate all your assistance with this matter.

Thank you,

Monika Serviss
Finance Officer
Town of Hermosa
605-255-4291

Please feel free to contact our office at (605) 773-3351 with any questions.

Sincerely,

A handwritten signature in black ink, appearing to read "Tina McFarling". The signature is fluid and cursive, with the first name "Tina" written in a smaller, more compact script than the last name "McFarling".

Tina McFarling, P.E.

Engineer Manager I/Surface Water Discharge Team Leader
Surface Water Quality Program

cc: Ann Mines-Bailey, Assistant Attorney General

Town of Hermosa

9B.

PO Box 298 • 230 Main Street • Hermosa, SD 57744

Phone (605) 255-4291 • Fax (605) 255-4094

Email: town@hermosasd.com

Is Property in the Flood Plain? Yes No Zoning District R1

IF YES - YOU NEED A FLOODPLAIN DEVELOPMENT PERMIT

DIGGING/GRADING PERMIT

DATE 12-7-2022

PERMIT # 2022-38

mailing check

Receipt # _____	Cash _____	Check # _____	Amount _____	(\$50.00) up to 100CY
				\$20.00 each additional 100 CY

Name Mt. Rushmore Telephone Co
 Lot Address 202 3rd St (location to be buried) cable
 Mailing Address PO Box 6669 Email trinityrapp@hcn.net
 Legal Description see proposed map
 Telephone # 605-666-4411 Cellphone # 605-390-1188
 Contractor Miller Construction Lic # 2022-42 Phone# 605-389-2107

Contractors must all be registered with the Town of Hermosa

All provisions of the Laws and Ordinances of the Town of Hermosa and the State of South Dakota governing the type of work being done and will be complied with, whether specified herein or not.

The granting of a permit does not presume to give authority to violate, cancel, or set aside any of the provisions of the building code, zoning ordinances, or any other local law or ordinance regulating construction or the performance of construction in the Town of Hermosa.

Sketch and/or describe work: (use separate sheet, or attach grading plan)

Will grading operation be located in the floodplain? _____ Yes No
 If yes, have ordinance requirements been met? N/A Yes No
 Will drainage patterns be altered? _____ Yes No
 Will grading operation take place in a geologically hazardous area? _____ Yes No
 If yes, have proper precautions been taken? N/A Yes No

Quantity of Grading or Excavation: N/A Cubic Yards Area to be disturbed by proposed work: N/A acres

Identify types of erosion control to be applied: As specified by the Town of Hermosa

Source/Destination of materials: _____

Provide traffic control per Manual on Uniform Traffic Control Devices.

Hard route: _____

Buildings constructed on fill will be required to have foundations designated by a professional engineer, per SDCL 36-18 and the current building codes adopted by the Town of Hermosa.

A stormwater discharge permit from the South Dakota DENR (605-773-3351) may be required if the work under this application or the overall plan of development will result in the disturbance of over 1 acre of land.

Stormwater permit application attached. _____ Yes _____ No N/A

This permit will expire one year from date of issuance.

The Finance Officer will be notified upon start of work and completion of work for inspection purposes (255-4291).

Relationship to Property: N/A Owner N/A Contractor N/A Owners Representative

I certify that I have read and understand and agree to all terms and conditions set forth herein this entire document. I

specifically understand that by signing this document I am agreeing to be jointly and severally responsible, personally, and for any and all work done under this permit.

12-6-2022

Signature _____

Date _____

PLANNING AND ZONING COMMISSION

Approved Denied

NAME: _____
 TITLE: _____
 SIGNATURE: _____
 DATE: _____
 APPLICATION FEE: \$50.00 DATE PAID: _____

HERMOSA BOARD OF TRUSTEES

Approved Denied

NAME: _____
 TITLE: _____
 SIGNATURE: _____
 DATE: _____
 DATE PERMIT ISSUED: _____

Parcel # 009328 OFFICE USE ONLY

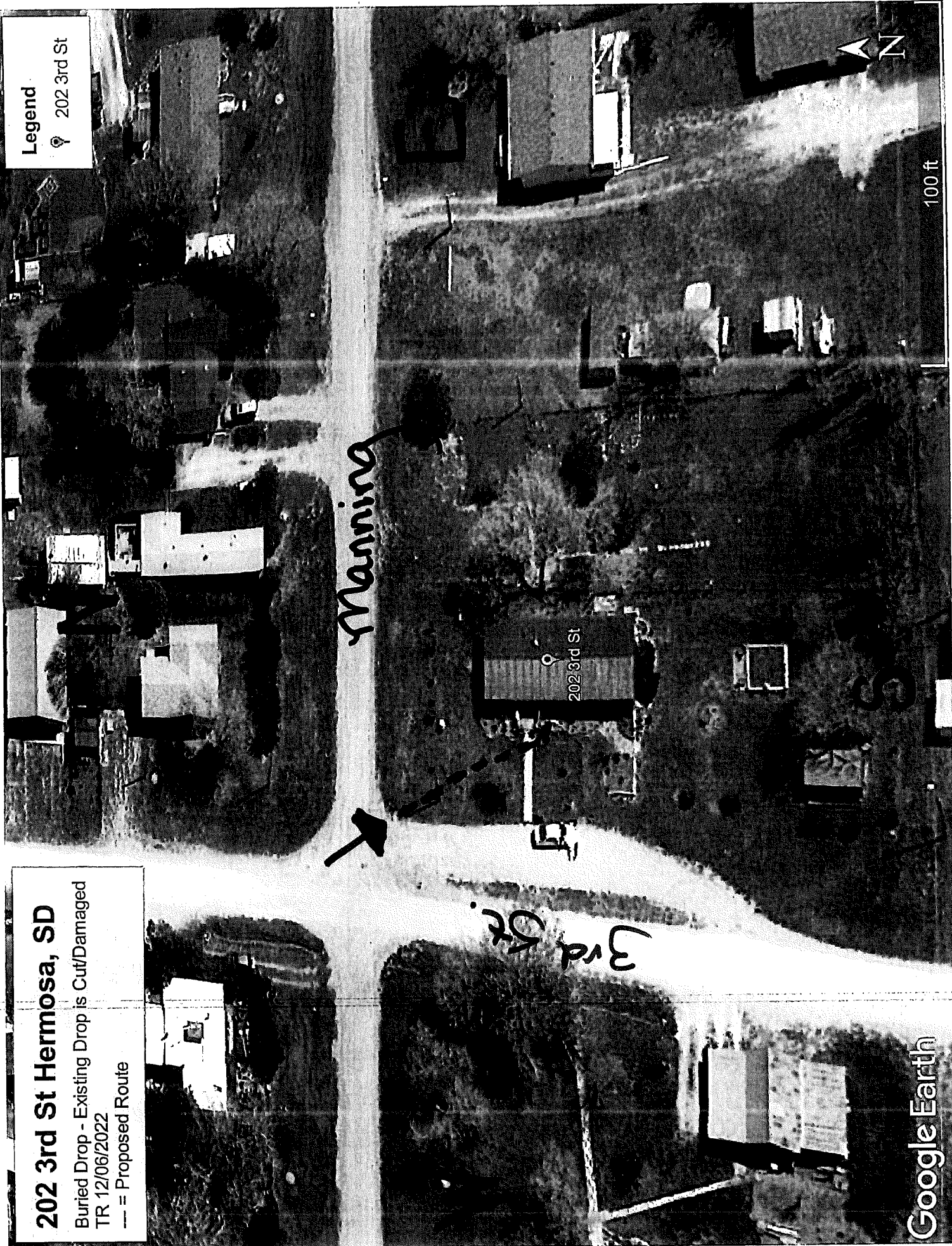
202 3rd St Hermosa, SD

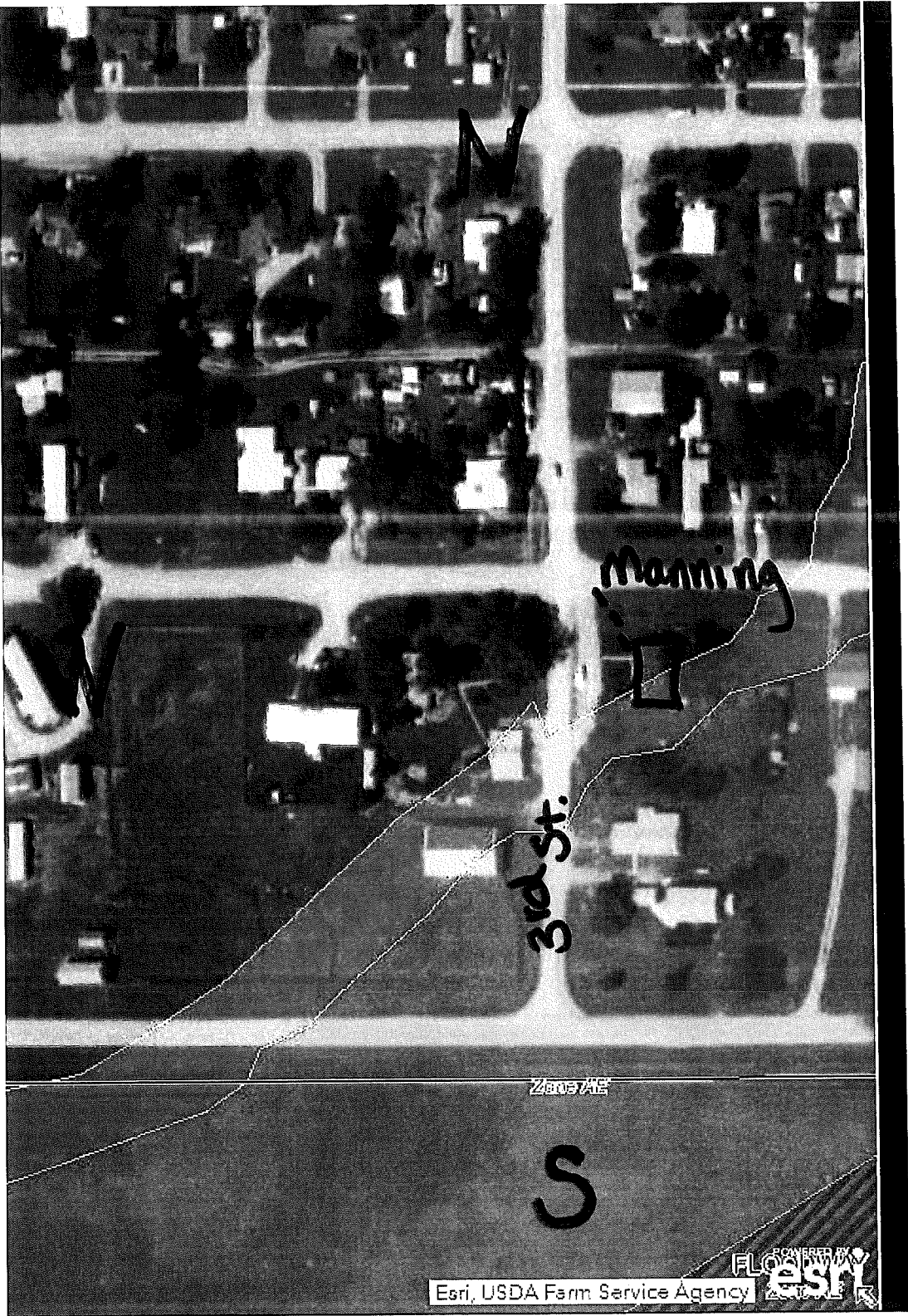
Buried Drop - Existing Drop is Cut/Damaged
TR 12/06/2022

--- = Proposed Route

Legend

📍 202 3rd St





Floodplain

ATC 2023

10 D.

South Dakota Association of Rural Water Systems ANNUAL TECHNICAL CONFERENCE

NEW FOR 2023!

The **AWARDS BANQUET** is now on Tuesday, January 10 @ 12:00 PM, followed by Keynote Holly Hoffman in Gallery A-B-C.

ULTIMATE METER CHALLENGE - How fast can you assemble a working water meter? Fastest times win prizes!

Thursday's **LEGISLATIVE OPEN FORUM** now includes a sit-down breakfast @ 7:30 AM.

REGISTER ONLINE!

Register by December 16, 2022 and save \$25 off your registration or \$50 off your booth. You can register online at sdarws.com/ATC.html

CLIENT MEETING ROOMS

We have a limited number of rooms available for client meetings. Call 605-556-7219 to reserve.

HOTEL INFORMATION

DAYS INN – 605-224-0411

GOVERNOR'S INN – 605-224-4200

HOLIDAY INN EXPRESS – 605-223-9045

BAYMONT INN & SUITES – 605-224-4140



JANUARY 10-12, 2022

PIERRE RAMKOTA HOTEL & CONVENTION CENTER

PREMIER ATC SPONSOR



REGISTER ONLINE: sdarws.com/ATC.html

DOES YOUR SYSTEM HAVE THE BEST WATER IN SOUTH DAKOTA?

ENTER THE SD RURAL WATER TASTE TEST CONTEST AT THE 2023 ATC!

RULES:

- Bring your sample to the ATC registration table by 2:00 PM on Tuesday, January 10th.
- Samples must be submitted in a glass jar quart size or larger labeled with your system name.
- No water system can represent more than one entry from their system.
- Systems submitting samples must be members of SDARWS and meet DANR approval by having no violations of bacteriological testing or chemical monitoring for two years prior to the Taste Test.

JUDGING CRITERIA:

A panel of judges will be selected to choose the winners. Judges will consider:

- Taste
- Clarity
- Odor

PRIZES:

First place will represent all of South Dakota in the National Drinking Water Taste Test in Washington, DC in February 2024, an art-glass trophy, two Full-Conference registration passes for the 2024 Annual Technical Conference, recognition in ServiceLine magazine, and bragging rights for the next year!



Holly Hoffman

2023 ATC KEYNOTE SPEAKER



**SEE
HOLLY
LIVE!**
TUESDAY, JAN. 10TH
KEYNOTE: 1:00 PM
BREAKOUT: 3:00 PM

Holly Hoffman was the last remaining member of the Espada Tribe and the last woman standing on Season 21 of CBS' hit reality show "Survivor: Nicaragua." Through that experience, and others throughout her life, Holly was inspired to share her message of survival.

A professional motivational speaker and the author of "Your Winner Within" and "Write Yourself a Note," Holly acknowledges that life is made up of challenges, and we are oftentimes faced with situations that seem insurmountable. But within each of us is an ability to focus our thoughts, emotions, and energy to succeed – if only we have the knowledge, tools, and discipline to do so.

A native of South Dakota, Holly's writing and speaking not only offer encouragement and optimism but a roadmap for self-discovery and spiritual enlightenment. Readers and audience members alike walk away inspired to light the fire of successful living within themselves.

Today, Holly is a member of the National Speaker's Association, a recipient of the Certified Speaking Professional designation, and travels across the country and internationally speaking to a wide variety of corporations, associations, universities, schools and women's organizations. Holly inspires her audiences to take opportunities and focus on faith, attitude, determination, confidence, desire and perseverance.

CITY OF PIERRE WATER TREATMENT PLANT TOURS



WEDNESDAY,
JANUARY 11TH



Three tours available. Sign up at the AE2S booth. Tours are limited to the first 20 participants. Attendees will be walking from the Ramkota to the facility.

ATTENDEE INFORMATION

MEMBER REGISTRATION

FULL CONFERENCE: \$275 (Early Bird) | \$300 after 12/16/22 ✓
TUESDAY ONLY: \$155 (Early Bird) | \$180 after 12/16/22
WEDNESDAY ONLY: \$205 (Early Bird) | \$230 after 12/16/22
AWARDS BANQUET: \$30 (Early Bird) | \$35 after 12/16/22
SPOUSE: \$20 (Early Bird) | \$25 after 12/16/22

NON-MEMBER REGISTRATION

FULL CONFERENCE: \$365 (Early Bird) | \$390 after 12/16/22
TUESDAY ONLY: \$230 (Early Bird) | \$255 after 12/16/22
WEDNESDAY ONLY: \$300 (Early Bird) | \$325 after 12/16/22
AWARDS BANQUET: \$35 (Early Bird) | \$40 after 12/16/22

EXHIBITOR INFORMATION

HALLWAY BOOTH

(Tuesday & Wednesday)

\$550 Early Bird | \$600 after 12/16/22

HALLWAY BOOTH SCHEDULE

Setup: Tuesday, January 10th – 9:00am - 12:00pm

Exhibit: Tuesday, January 10th – 12:00pm - 5:00pm; Wednesday, January 12th – 7:30am - 5:00pm with the option to stay up until 8:00pm in Hallway, or move to Exhibit Hall by 4:00pm if space allows

Tear Down: Wednesday, January 11th – 5:00pm (Hallway Only) – 9:00pm (Exhibit Hall)

EXHIBIT HALL BOOTH

(Wednesday Only)

\$450 Early Bird | \$500 after 12/16/22

EXHIBIT HALL BOOTH SCHEDULE

Setup: Wednesday, January 11 – 9:30am - 1:30pm

Exhibit: Wednesday, January 11 – 4:00pm - 8:00pm

Tear Down: Wednesday, January 11 – 8:15pm - 9:00pm

Every booth comes with full conference registrations for two individuals.

Corporate Partners have the option of a second booth. Please call 605-556-7219 with questions.

PIERRE RAMKOTA HOTEL & CONVENTION CENTER

920 WEST SIOUX AVENUE • PIERRE, SOUTH DAKOTA

FOR MORE INFORMATION, VISIT:

sdarws.com/atc.html



JANUARY 10-12, 2023 | RAMKOTA HOTEL
920 W. SIOUX AVENUE, PIERRE, SOUTH DAKOTA

TUESDAY

8 AM - 4 PM REGISTRATION DESK OPEN
8 AM - 2 PM WATER TASTE TEST REGISTRATION
8 AM - 4 PM WATER PAC RAFFLE - LOBBY AREA

10:00 AM

GALLERY D-E CATCH LEAKS BEFORE THEY CATCH YOU!
- Jo-El Moore, Kamstrup Water Metering LLC

GALLERY F MONOFORM+
- Ryan Horn, HK Solutions Group

GALLERY G CERTIFIED STENNER TECHNICIAN SERVICE REPAIR TRAINING
- Mike Pontrelli, Stenner Pump Company

10:45 AM

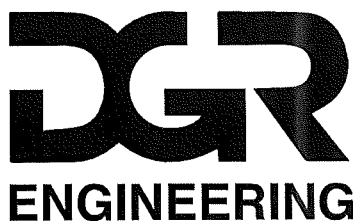
GALLERY D-E THE EVOLUTION OF UTILITY LOCATING, TRACER WIRE SPECIFICATIONS, PRODUCTS
- Joe Rubbelke, Utility Logic

GALLERY F CAPTURING SEDIMENT ON THE GO, ENABLING CLEAN WATER TO FLOW
- Corydon J. Coppola, CPESC, Flo Water LLC

GALLERY G CERTIFIED STENNER TECHNICIAN SERVICE REPAIR TRAINING
- Mike Pontrelli, Stenner Pump Company

12:00 PM

GALLERY A-B-C AWARDS LUNCHEON



**AWARDS
LUNCHEON
SPONSOR**

**Bartlett
& West**

**EDUCATIONAL
SESSIONS
SPONSOR**

1:00 PM

GALLERY A-B-C KEYNOTE ADDRESS
- Holly Hoffman

2:30 PM - BREAK TABLE

3:00 PM

GALLERY D-E WATER SERVICE LATERAL FITTINGS AND METER APPURTENANCES
- Calvin Williams, A.Y. McDonald Mfg. Co.

GALLERY F WASTEWATER EFFLUENT MONITORING AND LIMITATIONS OF DISSOLVED SOLIDS
- Rachel Kloos, ISG

GALLERY G WHAT'S THE RIGHT SCADA SOLUTION FOR YOUR SYSTEM
- Damon Chmela, PE, AE2S

LEWIS & CLARK WHEN DEMAND EXCEEDS AVAILABILITY: WHERE WILL THE EXTRA WATER COME FROM?
- Jay Gilbertson, East Dakota WDD

AMP. II KEYNOTE BREAKOUT
- Holly Hoffman

3:45 PM

GALLERY D-E THE IMPORTANCE OF LARGE METER HEALTH
- Kali Kocdemir, Olea Edge Analytics

GALLERY F MAGNETIC ION EXCHANGE SYSTEMS PRE-TREATMENT
- Craig Steve, IXOM Watercare

GALLERY G THE COST OF DOING NOTHING
- Dewey Prinzing, KLM Engineering

This schedule is tentative and subject to change.

WEDNESDAY

- 8 AM – 4 PM REGISTRATION DESK OPEN
8 AM – 7 PM WATER PAC RAFFLE – LOBBY AREA
8 AM – 3 PM METER CHALLENGE PRELIMINARIES – SDARWS BOOTH

8:00 AM

- LEWIS & CLARK WATER SYSTEM SUSTAINABILITY & IMPACTS ON AFFORDABILITY
– Jared Huibregtse, Bartlett & West
- L. FRANCIS CASE CMAR PROJECT DELIVERY
– Darin Pfingsten, PKG
- AMP II IMPORTANCE OF EFFICIENTLY, AND EFFECTIVELY, METERING WATER SYSTEMS WITH NEW AND DIFFERENT TECHNOLOGIES
– Matt Kosorok, Metron-Farnier Smart Water Meters

8:15 AM

- AMP I 48TH ANNUAL MEMBERSHIP MEETING
This is the Official Membership Meeting of the South Dakota Association of Rural Water Systems. Delegates and Alternates are encouraged to attend. Pre-Assigned seating arrangements have been reserved based on the number of voting members per system.

8:45 AM

- LEWIS & CLARK AMMONIA AND MANGANESE – WHAT NOW?
– Julie Sievers, ISG
- L. FRANCIS CASE TOWERS
– Chad Edwards, Maguire Iron
- AMP II TRANSITION FROM WELL WATER TO TREATED SURFACE WATER – PIERRE CASE STUDY
– Delvin DeBoer, AE2S

9:30 AM - BUTLER CAT BREAK TABLE

10:00 AM

- LEWIS & CLARK REGULATORY UPDATE
– State Plumbing Commission
- L. FRANCIS CASE METERS
– Farrell Anderson, Metering & Technology
- AMP I RURAL WATER CENTER ANNUAL MEETING
This is the Official Membership Meeting for Rural Water Center
- AMP II CYBER SECURITY FOR WATER & WASTEWATER
– Anthony Bramante, In Control, Inc.

10:45 AM

- LEWIS & CLARK SD GROWTH – LET'S DO IT RIGHT
– Terry Wright, ISG
- L. FRANCIS CASE OVERVIEW OF WATERSMART
– Michelle de Leon, US Bureau of Reclamation
- AMP II FUNDING CAPITAL RENEWAL – WHY IT'S NOT JUST ABOUT FUNDING RESERVES
– Miranda Kleven, AE2S

1:00 PM

- LEWIS & CLARK ISO CREDIT SUPPLY SYSTEMS
– Randy Downs & Rob Holso, Verisk
- L. FRANCIS CASE EARTHTEC QZ FOR MUSSEL CONTROL IN ST. PAUL, MINNESOTA
– Paul J. Besenti, Earth Science Labs/EarthTec
- AMP I LEGISLATIVE PANEL
– Staff of Senator Thune, Senator Rounds, and Representative Johnson
- AMP II SRF UPDATE
– Mike Perkovich, DANR

1:45 PM

- LEWIS & CLARK IMPACTS OF DROUGHT ON RURAL WATER SYSTEMS
– Banner Associates
- L. FRANCIS CASE CASE STUDY: FOUR CORNERS FOG & FOAM CONTROL
– Lewis Titus, Titus Wastewater Solutions, Inc.

2:30 PM - BREAK TABLE

3:00 PM

- L. FRANCIS CASE VERSATILITY OF FLOATING AERATORS
– Lewis Titus, Titus Wastewater Solutions, Inc.
- AMP I LEGISLATIVE PREVIEW, NRWA RALLY ORIENTATION
– SDARWS
- AMP II SDWARN UPDATE
– Barb Friedeman, SDWARN Board

EXHIBIT HALL SCHEDULE

- 4:00 PM EXHIBIT HALL & LEGISLATIVE RECEPTION OPENS
4:30 PM METER CHALLENGE FINALS
7:30 PM RURAL WATER TASTE TEST FINALS
7:45 PM WATERPAC WINNERS ANNOUNCED

THURSDAY

7:30 AM

- GALLERY A-B-C SD LEGISLATURE OPEN FORUM BREAKFAST

SPOUSE ACTIVITIES

WEDNESDAY

RAMKOTA COURTYARD

- 8 AM - 10 AM CONTINENTAL BREAKFAST
11 AM - 1 PM SOUP/SANDWICH LUNCHEON

FOR MORE INFO ON WHAT TO DO/SEE IN PIERRE VISIT
THE CHAMBER OF COMMERCE DIGITAL VISITOR CENTER
pierre.org/visit-pierre/digital-visitor-center/



First Annual

WATER METER CHALLENGE

WEDNESDAY, JANUARY 11

HOW FAST CAN YOU ACCURATELY ASSEMBLE A WORKING METER?

COMPETE FOR CASH & PRIZES!

This competition is to test and measure how quickly, totally, and accurately you can assemble a working meter. All parts will be assembled to the diagram given, meter will be tested for leaks, meter will be disassembled to ensure proper assembly.

There is no cost to participate.

Timed trials will take place on Wednesday, January 11th from 8:00 AM - 3:00 PM at the SD Rural Water Booth.

The top 9 finalists will compete at 4:30 PM in the Exhibit Hall.

A full list of rules can be found at sdrws.com/meterchallenge



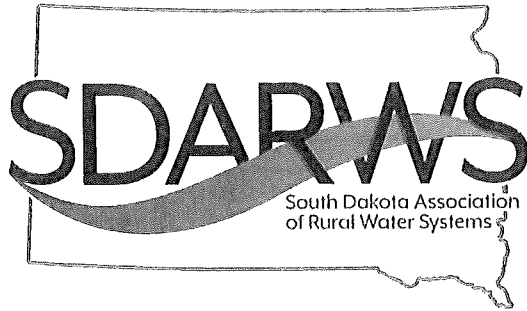
*Thank you to
our sponsors!*



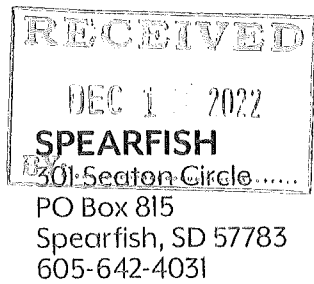
**METERING AND
TECHNOLOGY
SOLUTIONS**

FERGUSON
WATERWORKS

MUELLER



MADISON
203 Center Street West
PO Box 287
Madison, SD 57042
605-556-7219



OFFICIAL NOTICE
SDARWS
48th Annual Membership Meeting
January 11, 2023

In accordance with Article III, Section 3 of the By-Laws, this is an **Official Notice** that the **Forty-Eighth Annual Membership Meeting of the South Dakota Association of Rural Water Systems** will be held on **January 11, 2023**, beginning at **8:15 am (CT)**, at the Ramkota Hotel & Conference Center, Pierre, South Dakota.

Training sessions are planned at the Ramkota Hotel & Conference Center for water system managers, directors, and system personnel. The Awards Ceremony will be held during the Awards Luncheon on Tuesday, January 10th, at 12:00 pm. We invite and encourage all water system board members to attend. Registration opens at 8:00 am on Tuesday, January 10th. Below is the schedule for the training seminar and events.

TUESDAY, JANUARY 10

10:00 AM

GALLERY D-E: CATCH LEAKS BEFORE THEY CATCH YOU! – Jo-El Moore, Kamstrup Water Metering LLC
GALLERY F: MONOFORM+ – Ryan Horn, HK Solutions Group
GALLERY G: CERTIFIED STENNER TECHNICIAN SERVICE REPAIR TRAINING – Mike Pontrelli, Stenner Pump Company

10:45 AM

GALLERY D-E: THE EVOLUTION OF UTILITY LOCATING, TRACER WIRE SPECIFICATIONS, PRODUCTS – Joe Rubbelke, Utility Logic
GALLERY F: CAPTURING SEDIMENT ON THE GO, ENABLING CLEAN WATER TO FLOW – Corydon J. Coppola, CPESC, Flo Water LLC
GALLERY G: CERTIFIED STENNER TECHNICIAN SERVICE REPAIR TRAINING – Mike Pontrelli, Stenner Pump Company

12:00 PM

GALLERY A-B-C: AWARDS LUNCHEON

1:00 PM

GALLERY A-B-C: KEYNOTE SPEAKER: Holly Hoffman

3:00 PM

GALLERY D-E: WATER SERVICE LATERAL FITTINGS AND METER APPURTENANCES – Calvin Williams, A.Y. McDonald Mfg. Co.
GALLERY F: WASTEWATER EFFLUENT MONITORING AND LIMITATIONS OF DISSOLVED SOLIDS – Rachel Kloos, ISG
GALLERY G: WHAT'S THE RIGHT SCADA SOLUTION FOR YOUR SYSTEM – Damon Chmela, PE, AE2S
LEWIS & CLARK: WHEN DEMAND EXCEEDS AVAILABILITY: WHERE WILL THE EXTRA WATER COME FROM? – Jay Gilbertson, East Dakota Water Development District
AMP. II: KEYNOTE BREAKOUT: Holly Hoffman

3:45 PM

GALLERY D-E: THE IMPORTANCE OF LARGE METER HEALTH – Kali Kocdemir, Olea Edge Analytics
GALLERY F: MAGNETIC ION EXCHANGE SYSTEMS PRE-TREATMENT – Craig Steve, IXOM Watercare
GALLERY G: THE COST OF DOING NOTHING – Dewey Prinzing, KLM Engineering

...continued on next page

WEDNESDAY, JANUARY 11

48TH ANNUAL MEMBERSHIP MEETING (8:15AM)

(This is the Official Membership Meeting of the South Dakota Association of Rural Water Systems)

8:00 AM

LEWIS & CLARK: WATER SYSTEM SUSTAINABILITY & IMPACTS ON AFFORDABILITY – Jared Huibregtse, Bartlett & West
L. FRANCIS CASE: CMAR PROJECT DELIVERY – Darin Pfungsten, PKG
AMP I: ANNUAL MEETING
AMP II: IMPORTANCE OF EFFICIENTLY, AND EFFECTIVELY, METERING WATER SYSTEMS WITH NEW AND DIFFERENT TECHNOLOGIES – Matt Kosorok, Metron-Farnier Smart Water Meters

8:45 AM

LEWIS & CLARK: AMMONIA AND MANGANESE – WHAT NOW? – Julie Sievers, ISG
L. FRANCIS CASE: TOWERS – Chad Edwards, Maguire Iron
AMP II: TRANSITION FROM WELL WATER TO TREATED SURFACE WATER – PIERRE CASE STUDY – Delvin DeBoer, AE2S

10:00 AM

LEWIS & CLARK: REGULATORY UPDATE – State Plumbing Commission
L. FRANCIS CASE: TBD – Farrell Anderson, Metering & Technology
AMP I: RURAL WATER CENTER ANNUAL MEETING
AMP II: CYBER SECURITY FOR WATER & WASTEWATER – Anthony Bramante, In Control, Inc.

10:45 AM

LEWIS & CLARK: SD GROWTH – LET'S DO IT RIGHT – Terry Wright, ISG
L. FRANCIS CASE: OVERVIEW OF WATERSMART – Michelle de Leon, US Bureau of Reclamation
AMP II: FUNDING CAPITAL RENEWAL – WHY IT'S NOT JUST ABOUT FUNDING RESERVES – Miranda Kleven, AE2S

1:00 PM

LEWIS & CLARK: ISO CREDIT SUPPLY SYSTEMS – Randy Downs & Rob Holso, Verisk
L. FRANCIS CASE: EARTHTEC QZ FOR MUSSEL CONTROL ST. PAUL, MN – Paul J. Besenti, Earth Science Labs/EarthTec
AMP I: LEGISLATIVE PANEL (STAFF OF SENATOR THUNE, SENATOR ROUNDS, AND REPRESENTATIVE JOHNSON)
AMP II: SRF UPDATE – Mike Perkovich, DANR

1:45 PM

LEWIS & CLARK: IMPACTS OF DROUGHT ON RURAL WATER SYSTEMS – Banner Associates
L. FRANCIS CASE: CASE STUDY: FOUR CORNERS FOG & FOAM CONTROL – Lewis Titus, Titus Wastewater Solutions, Inc.

3:00 PM

L. FRANCIS CASE: VERSATILITY OF FLOATING AERATORS – Lewis Titus, Titus Wastewater Solutions, Inc.
AMP I: LEGISLATIVE PREVIEW, NRWA RALLY ORIENTATION
AMP II: SDWARN UPDATE – Barb Friedeman, SDWARN Board

4:00 PM – 8:00 PM EXHIBIT HALL & LEGISLATIVE RECEPTION

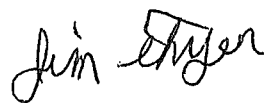
THURSDAY, JANUARY 12

7:30 AM

GALLERY A-B-C: SOUTH DAKOTA LEGISLATURE OPEN FORUM BREAKFAST

The early bird registration fee for the Annual Technical Conference is \$275.00, which includes the Legislative Reception & Exhibit Displays, Refreshment Breaks, and Awards Luncheon.

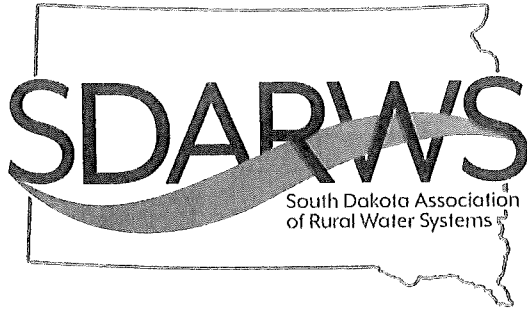
Sincerely,



Jim Thyen, Secretary
SDARWS Board of Directors

Enclosures

Section 6. Delegates – Class B Members. Class B Members shall be represented at any membership meeting of the Association by one delegate from Class B Members residing east of the Missouri River and one delegate from Class B Members residing west of the Missouri River in the State of South Dakota. The delegate for Class B Members shall be such persons currently serving on the Board of Directors as the East River Class B Director and the West River Class B Director.



MADISON
203 Center Street West
PO Box 287
Madison, SD 57042
605-556-7219

SPEARFISH
301 Seaton Circle
PO Box 815
Spearfish, SD 57783
605-642-4031

48th Annual Membership Meeting

January 11, 2023

8:15 a.m. 48th Annual Membership Meeting – Ron Gillen, President

Business Meeting:

- 1) Report of Quorum**
- 2) Reading Notice & Proof of Mailing**
- 3) Approval of Minutes of 2022 Annual Meeting**
- 4) Report of President**
- 5) Report of Government Relations Committee (PAC), Larry Wasland, Chairman**
- 6) Report of NRWA**
- 7) Report of Treasurer**
- 8) Report of Executive Director**
 - a) Year in Review**
- 9) Resolutions**
- 10) Election of State Association Directors**
- 11) New Business**
 - a) Bylaw amendment**
- 12) Questions & Answers**

9:45 a.m. Adjourn

**PROPOSED REVISIONS TO BY-LAWS OF
SOUTH DAKOTA ASSOCIATION OF RURAL WATER SYSTEMS, INC.**

#1

ARTICLE VI.

Officers

Section 1. Number. The officers of the Association shall be a President, Vice-President, Secretary, Treasurer and such other officers as may be determined by the Board of Directors from time to time.

Section 2. Nomination, Election and Term of Office. At the June Board Meeting, the President, subject to approval by the Board, shall appoint five (5) Directors to serve as a Nominating Committee for the selection of candidates for the offices of President, Secretary, and for the office of Director of the National Rural Water Association in odd numbered years and for the offices of Vice President and Treasurer in even numbered years. The Nominating Committee shall select at least one (1) candidate for each office and is encouraged to select two or more candidates for each office. The Nominating Committee shall determine in advance that said candidate(s) are willing to serve in said capacity if elected. The nominees shall be presented to the Board at the Spring (March or April) Board Meeting. ~~Nominations may also be made from the floor.~~ The Board shall thereafter elect the candidate of their choice to each office by secret written ballot if there is a contest, and if not, by voice vote. Board members attending remotely may vote electronically in accordance with the instructions of the person presiding. There shall be a separate balloting conducted for each office. A majority of votes cast will be required for election. If a candidate fails to receive a majority of votes cast, a runoff election consisting of the candidates who received the most votes shall be conducted. The terms of the President, Vice-President, Secretary, Treasurer, and Director of the National Rural Water Association shall be for a two (2) year term and said officers shall hold office until their successors shall be elected and qualified. A vacancy in any office shall be filled by the Board of Directors for the unexpired portion of the term.

#2

ARTICLE VII.

Committees

Section 1. Executive Committee. The officers of the Association, ~~the immediate past President~~ and the Director of the National Rural Water Association, shall constitute the Executive Committee and shall be given only such powers and authority as are delegated to them from time to time by the Board of Directors.

*Please call our office at 605-556-7219 to request a full version of the SDARWS By-Laws.

**PROPOSED REVISIONS TO RESOLUTIONS OF
SOUTH DAKOTA ASSOCIATION OF RURAL WATER SYSTEMS, INC.**

2011 - 001

**RESOLUTION OF SUPPORT
FOR THE LEWIS & CLARK REGIONAL WATER SYSTEM**

WHEREAS: the Lewis & Clark Regional Water System is a critically needed project to improve the quality of life for over 3500,000 people in the tristate region (South Dakota, Iowa and Minnesota) by providing quality and plentiful drinking water and by expanding economic development opportunities; and

WHEREAS: the 20 member cities and rural water systems have shown their strong support by pre-paying 100 percent of their cost share of the project, totaling \$109.7 million, in several cases a decade or more before expecting to receive a drop of water; and

WHEREAS: the States of South Dakota, Iowa and Minnesota have shown their strong support by pre-paying 100 percent of their cost share of the project, totaling \$44.3 million; and

WHEREAS: to keep construction moving forward, the States of South Dakota, Minnesota and Iowa have provided unsecured advances on Lewis & Clark's expected future federal funding totaling \$8.7 million, \$44 million and \$7 million respectively; and

WHEREAS: as authorized in P.L. 106-246, the federal government's remaining cost share is \$148.79.383 million as of September 2021~~0~~, which is indexed annually for inflation; and

~~WHEREAS: inadequate funding for this vital infrastructure means the cost to the taxpayer's increases because of lost economic development opportunities and the federal government's remaining cost share is indexed annually for inflation; and~~

~~WHEREAS: based on receiving at least \$18 million a year in federal funding it is estimated the project could be completed by 2031, and if a higher level of funding is approved the project could be completed within five years; and~~

WHEREAS: the pre-payment funds by the members and states have been fully utilized, so the construction schedule is entirely dependent upon future federal funding; and

WHEREAS: in addition to keeping costs down for the taxpayers, the timely completion of the project is very important, so the member cities and rural water systems have access to a critically needed water supply that will allow the tristate region to continue to grow, thereby benefitting the regional and national economy, as well as creating jobs during construction:

BE IT RESOLVED: that the South Dakota Association of Rural Water Systems supports Lewis & Clark's state and federal appropriation efforts and urges the Biden Administration and tristate congressional delegation to secure \$12 million in the FY23 Appropriations Bill additional federal appropriations in the current and future budgets to assist with continued project construction activities at a level of at least \$18 million a year, and a higher level if possible.

*Please call our office at 605-556-7219 to request a full version of the SDARWS Resolutions.

F Y I



Managing a Municipality

In-Person Workshop

for Finance Officers, Elected Officials &
Water/Sewer Operators

Thursday, February 16, 2023

(no cost to attend)

Springfield Community Center

605 8th Street

Springfield, SD 57062



Please click on the link to register

Working lunch at 12:15 PM

(Please bring \$5 for lunch prepared by RCOS)

(RCOS: Rural Office of Community Services)

AGENDA

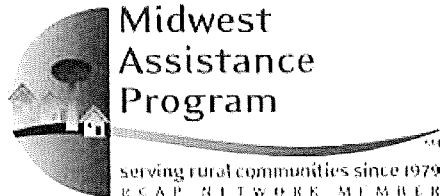
- 10:00 AM - 10:15 AM Introduction, Workshop Overview, Pretest
- 10:15 AM - 11:00 AM Infrastructure Improvements
- 11:00 AM - 11:15 AM Break
- 11:15 AM - 12:15 PM Lead and Copper Rule Revisions
- 12:15 PM - 1:00 PM Lunch Break
- 1:00 PM - 2:00 PM Asset Management
- 2:00 PM - 2:45 PM Geographic Information Systems for Utilities
- 2:45 PM - 3:00 PM Questions, Post Test, Evaluations

This training is provided by a grant from the Department of Health and Human Services

FOR MORE INFORMATION CONTACT:

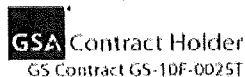
CONTACT HOURS:

Hope Block
Project Manager/
Technical Assistance
Provider



Phone: 605.277.5413
PO Box 72
Groton, SD 57445
hblock@map-inc.org

www.map-inc.org



This training has been
APPROVED for **4 DANR**
contact hours. Please
know your operator
number, so you can
receive credit.