

**AGENDA  
CITY OF MILLER  
MONDAY, JANUARY 7, 2013  
7:00 P.M.**

Call to Order  
Pledge of Allegiance  
Approval of Agenda  
Approval of Minutes Pg. 1 - 3  
Public Input – Mayor address Council

**Department Head Report**

7:10 – 7:20 1. Fire Department

**Hearing of Delegations**

7:20 – 7:30 1. Darryl Chapin – Wilbur Ellis plat

**Old Business**

1. Employee Evaluations

**New Business**

1. Resolution #2013-1 – Annual Salary Listing Pg. 4
2. Resolution #2013-2 – Water Debt Service Surcharge Pg. 5
3. Resolution #2013-3 – Water Rates Pg. 6 - 7
4. SDWWA – 2013 Annual Water Seminar – February 13 & 14 – Rapid City Pg. 8 - 9
5. SDARWS – 38<sup>th</sup> Annual Membership Meeting – January 8-10 – Pierre Pg. 10 - 20
6. Authorize to advertise for summer help Pg. 21
7. Wayne Ames – completed probationary time on January 4<sup>th</sup>
8. Set meeting date to January 22, 2013 (Jan. 21 is a holiday)
9. Signage on 7<sup>th</sup> Street

**Adjourn**

\*\*\*For those of you that are up for re-election in 2013,  
please let Laura know if you will or will not be seeking another term.\*\*

CITY OF MILLER  
CITY COUNCIL MEETING  
DECEMBER 17, 2012

The City Council met in regular session at City Hall on Monday, December 17, 2012.

**MEMBERS PRESENT:** Mayor Ron Blachford, Aldermen Tony Rangel, Lorin Johnson, Tom Winsell, Mary Johnson, Joe Zeller and Jim Odegaard.

**CALL TO ORDER:** Mayor Blachford called the meeting to order at 7:00 p.m.

The Pledge of Allegiance was said.

**ADOPT AGENDA:** Motion by Alderman Odegaard, seconded by Alderman Rangel to approve the agenda with one addition. Motion carried.

**MINUTES:** Motion by Alderwoman Johnson, seconded by Alderman Winsell to approve the minutes for the regular meeting held on December 3, 2012. Motion carried.

Plat Review – Motion by Alderman Johnson, seconded by Alderman Rangel to approve a plat presented by Lynn Harrell. Motion carried.

**Department Head Reports**

**Electric** – Bill Lewellen, electric superintendent, reported that the project is wrapped up for the year. Over 300 meters were cut over.

Motion by Alderman Rangel, seconded by Alderman Winsell to approve sending Garth Park and Josh Koeck to JUTS January 22-24, 2013. Motion carried.

**Water/Sewer** – Jim Bonebright, water/sewer superintendent, and Alderman Johnson gave a committee report. They explained some items that will be coming before the Council in the near future, including water rate increases, debt surcharge, and minimum rate changes. One item of discussion was looking into different options concerning rental properties. They explained that renters are responsible for approximately 99% of the over \$10,000 in unpaid utilities that have been sent to collections. One option that will be looked at more closely is to have the utilities for rental properties be left in the landlord's name. Motion by Alderwoman Johnson, seconded by Alderman Rangel to authorize Laura Smith and Jim Bonebright to visit the City Attorney in Pierre about the matter. Motion carried. It was also mentioned that a town hall meeting will be held before any action is taken.

**Police Department** – Shannon Speck, police chief, explained that the parking ordinance is still being worked on. He also explained that there were about twelve vehicles not removed in time for proper snow removal.

**Finance Office**– Laura Smith, finance officer, reported that \$2,132 was received in park donations for 2012. She also suggested that proposed ordinance changes be made in writing to her. This will help give her a better understanding of exactly what changes the committees are wanting made.

**Cowboy Sign Update** – LaDonna Wharton, OHED, explained that they are waiting for an engineer's report. The report was requested by the City's insurance provider to help them

decide if they will be able to provide coverage for the sign should the City take ownership. No action was taken.

**Employee Evaluations** – Alderwoman Johnson explained that the handbook currently lays out the employee evaluation guidelines, but they are not currently being conducted. Because this was not originally on the agenda, no action was taken. It will be discussed at the next meeting.

**Bill Approval** – Motion by Alderwoman Johnson, seconded by Alderman Odegaard to approve the bills. Motion carried.

**Snow Removal** – Motion by Alderman Rangel, seconded by Alderman Odegaard to authorize Ron Hoftiezer to advertise for snow removal help. Motion carried.

**Budget Supplement** – Motion by Alderwoman Johnson, seconded by Alderman Rangel to supplement the police budget with \$4,380 in grant money received. Motion carried.

**Annual Report** – Motion by Alderman Zeller, seconded by Alderman Odegaard to approve the engagement letter with KBA to complete the annual report for 2012. Motion carried.

**2013 Wages** – Alderman Rangel explained that the City employees did not receive a cost of living increase for 2012, when the nation reported a 3.6% increase. The increase is set at 1.7% for 2013. Motion by Alderman Rangel, seconded by Alderman Winsell to approve a 3% cost of living increase to all full-time employees, police subs and the custodians to cover the 1.7% for 2013 and some of the 3.6% not given in 2012. The increase will be given to those employees that are currently on probation once they come off of probation with no back pay. Roll call vote: Rangel, aye; L. Johnson, aye; Winsell, aye; M. Johnson, aye; Zeller, aye; Odegaard, nay. Motion carried.

**Airport** – Jim Schick explained some problems they are having with ice and snow building up on a fence. Jim Bonebright explained that the fence will probably be removed in the springtime. No action was taken.

**Executive Session** – Motion by Alderman Rangel, seconded by Alderman Zeller to go into executive session for negotiations. Motion carried. Mayor Blachford declared to return to regular session at 9:05 p.m.

Motion by Alderman Zeller, seconded by Alderman Winsell to adjourn the meeting. Motion carried. There being no further business, the meeting was adjourned at 9:06 p.m.

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Laura Smith, Finance Officer

LEGAL NOTICE OF RECEIPT

Copy of the official proceedings  
was received on: \_\_\_\_\_

Published once at the  
approximate cost of: \_\_\_\_\_

CITY OF MILLER  
CITY COUNCIL MEETING  
DECEMBER 27, 2012

The City Council met in regular session at City Hall on Thursday, December 27, 2012.

**MEMBERS PRESENT:** Mayor Ron Blachford, Aldermen Tony Rangel, Lorin Johnson, Tom Winsell, Mary Johnson, Joe Zeller and Jim Odegaard.

**CALL TO ORDER:** Mayor Blachford called the meeting to order at 12:00 PM.

The Pledge of Allegiance was said.

**ADOPT AGENDA:** Motion by Alderman Rangel, seconded by Alderman Zeller to approve the agenda. Motion carried.

Motion by Alderwoman Johnson, seconded by Alderman Rangel to accept the resignation of Laura Smith, finance officer. Motion carried. Motion by Alderwoman Johnson, seconded by Alderman Rangel to authorize to advertise for the position of Finance Officer. Motion carried.

Motion by Alderman Rangel, seconded by Alderman Zeller to approve the bills. Motion carried.

Motion by Alderman Johnson, seconded by Alderman Zeller to adjourn the meeting. Motion carried. There being no further business, the meeting was adjourned at 12:12 PM.

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Laura Smith, Finance Officer

LEGAL NOTICE OF RECEIPT

Copy of the official proceedings  
was received on: \_\_\_\_\_  
Published once at the  
approximate cost of: \_\_\_\_\_

**RESOLUTION NO. 2013-1**

WHEREAS, pursuant to SDCL-6-1-10 a complete list of salaries of all officers and employees must be published,

THEREFORE, BE IT RESOLVED that the following is a current list of salaries for the City of Miller officers and employees:

COUNCIL

Ronald Blachford \$200.00 a month plus \$65.00 per meeting  
Jim Odegaard \$125.00 a month plus \$50.00 per meeting  
Mary Johnson \$125.00 a month plus \$50.00 per meeting  
Tom Winsell \$125.00 a month plus \$50.00 per meeting  
Lorin Johnson \$125.00 a month plus \$50.00 per meeting  
Tony Rangel \$125.00 a month plus \$50.00 per meeting  
Joe Zeller \$125.00 a month plus \$50.00 per meeting

FINANCE OFFICE

Laura Smith \$19.15 per hour, OT -\$28.73, Flex Meeting Time  
Rachel Heezen \$12.88 per hour, OT -\$19.32, Flex Meeting Time  
Cindy Deuter \$11.33 per hour, OT -\$17.00, Flex Meeting Time

POLICE DEPARTMENT

Shannon Speck \$19.06 per hour  
Wayne Ames \$16.00 per hour  
Chris Henrickson \$15.76 per hour  
James Henson \$14.30 per hour

STREET DEPARTMENT

Ron Hoftiezer \$21.42 per hour, OT - \$32.13, Flex Meeting Time  
David Phinney \$17.00 per hour, OT - \$25.50, Flex Meeting Time

ELECTRIC DEPARTMENT

Bill Lewellen \$28.33 per hour, OT - \$42.50, Flex Meeting Time  
\$20.00 per day when on call  
Josh Koeck \$16.48 per hour, OT - \$24.72, Flex Meeting Time  
Garth Park \$25.75 per hour, OT - \$38.63, Flex Meeting Time  
\$20.00 per day when on call

WATER/SEWER DEPARTMENT

Jim Bonebright \$25.73 per hour, OT - \$38.60, Flex Meeting Time  
Terry Manning \$20.70 per hour, OT - \$31.05, Flex Meeting Time  
Gordon Gross \$14.17 per hour, OT - \$21.26, Flex Meeting Time

JANITORIAL

Verna McMahon \$11.12 per hour  
Tim McMahon \$11.12 per hour

CERTIFIED POLICE SUBSTITUTES

Jim Keeter \$14.17 per hour  
Frank Blair \$14.17 per hour

SUMMER EMPLOYEES

		<u>10% CDL</u>
Base Pay	\$7.25 (No Experience)	7.98
Returning with 1 year experience	\$7.54 (Base plus 4% of Base)	8.29
Returning with 2 years experience	\$7.83 (Base plus 8% of Base)	8.61
Returning with 3 years experience	\$8.12 (Base plus 12% of Base)	8.93
Returning with 4 years experience	\$8.41 (Base plus 16% of Base)	9.25
Returning with 5 years experience	\$8.70 (Base plus 20% of Base)	9.57

Adopted this 7<sup>th</sup> day of January, 2013

ATTEST:

\_\_\_\_\_  
Laura Smith, Finance Officer  
(SEAL)

\_\_\_\_\_  
Ronald Blachford, Mayor

RESOLUTION NO. 2013-2

A RESOLUTION PROVIDING FOR A SURCHARGE FOR IMPROVEMENTS TO WATER SYSTEM, FOR PAYMENT OF A REVENUE BOND AND YEARLY REVIEW OF THE SURCHARGE

1. **Surcharge for Bond Issue.** There shall be charged a monthly surcharge for the services provided by the improvement financed by the Rural Development Loan. The surcharge for the loan shall be segregated from other revenues of the city and shall be used for the payment of the Water Project Revenue Bond, Series 2009 (the "Bond"). Provided that such surcharge shall create net income, remaining from time to time after first paying all reasonable and current expenses of maintenance, repairs, replacements and operation, sufficient to fund interest, reserve and debt service fund annual requirements.
2. **Rates and collection.** The City does hereby establish the special charge or surcharge payable by each customer of its system who receives or benefits from the services of the project financed with the Borrower Bond. Such charge or surcharge shall be set at a level which, assuming a 10% delinquency rate, will produce income at the times and in amounts sufficient to pay when due the principal of and interest on the Bond and the and all other payments as may be required under the loan and Bond. The collection of the Surcharge will start on a date prior to the first payment date that will allow the City to collect funds sufficient to pay the accrued interest on the Initial Loan Amortization Date. The City Council shall determine said date with consultation with City personal.
3. **Borrower Bonds.** The following initial surcharge shall be applicable to all customers served until adjusted under paragraph 5:  

Water Project Revenue Bond, Series 2009: \$3.94 per user.

The surcharge shall remain in effect until such time as the Bond is paid in full. The surcharge shall be collected at the same time as other charges of the system. The surcharge is found to be equitable for the services provided by the improvements.
4. **Segregation.** The debt service surcharge shall be segregated from other income of the system in a separate book keeping account and is pledged to the United States acting through Rural Development for the payment of the loan payments on the Bond.
5. **Yearly review.** The amount of the surcharge shall be reviewed from year to year and may be modified in order to provide such funds as are set forth herein. The charges shall be reviewed yearly by the City Council and administratively adjusted, upwards or downwards, to such amounts as may be necessary to pay principal, interest, administrative surcharge and other charges as may become due and owing under the loan or Bond.
6. **Billing and Accounting.** The surcharge shall be included in the monthly user bill. Nothing contained herein requires the surcharge be indicated on the billing, however, the surcharge segregation shall be indicated on the books of the City.
7. **Automatic Repeal.** The surcharge for the Bond shall be automatically repealed when the Borrower Bond is paid in full.
8. **Partial Invalidity.** If any one or more of the provisions of this Resolution shall be held invalid, illegal, or unenforceable in any respect, by final decree of any court of lawful jurisdiction, such invalidity, illegality, or unenforceability shall not affect any other provision hereof.

Adopted this 7<sup>th</sup> day of January, 2013

ATTEST:

\_\_\_\_\_  
Laura Smith, Finance Officer

\_\_\_\_\_  
Ronald Blachford, Mayor

(SEAL)

RESOLUTION #2013-3

WHEREAS, The City Council has deemed it necessary to raise water rates,

THEREFORE, be it resolved the following water rates will be effective with the February, 2013 usage:

Residential Rate

\$3.50 per thousand gallons

Base Fee	\$20.56
Plus	
Debt Service Surcharge	\$ 3.94

Commercial Rate

\$3.50 per thousand gallons

Base Fee according to meter size:

5/8-1"	\$30.56
Plus	
Debt Service Surcharge	\$ 3.94

1 1/2"	\$35.56
Plus	
Debt Service Surcharge	\$ 3.94

2"	\$45.56
Plus	
Debt Service Surcharge	\$ 3.94

3"	\$55.56
Plus	
Debt Service Surcharge	\$ 3.94

4"	\$65.56
Plus	
Debt Service Surcharge	\$ 3.94

6"	\$85.56
Plus	
Debt Service Surcharge	\$ 3.94

Compound Meter Charges:

5/8X2"	\$45.56
Plus	
Debt Service Surcharge	\$ 3.94

3/4X3"	\$55.56
Plus	
Debt Service Surcharge	\$ 3.94

1X4"	\$65.56
Plus	
Debt Service Surcharge	\$ 3.94

1 1/2X6"	\$85.56
Plus	
Debt Service Surcharge	\$ 3.94
2X8"	\$100.56
Plus	
Debt Service Surcharge	\$ 3.94

Dated this 19<sup>th</sup> day of November, 2012.

ATTEST:

\_\_\_\_\_  
Laura Smith, Finance Officer

\_\_\_\_\_  
Ronald Blachford, Mayor

(SEAL)



James Bonebright

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**From:** Kittay, Rob [Rob.Kittay@state.sd.us]  
**Sent:** Monday, December 17, 2012 3:48 PM  
**Subject:** SD Water & Wastewater Association Annual Water Seminar--February 13-14, 2013--Rapid City Ramkota Inn  
**Attachments:** SDWWA WaterSeminar Pre-Reg.pdf

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**South Dakota Water and Wastewater Association**  
**2013 Annual Water Seminar Agenda**

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**WEDNESDAY FEBRUARY 13**  
**REGISTRATION IN LOBBY-8:00 AM**

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**GENERAL SESSION-9:00**

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- Black Hills Geology
  - Discharge Permits and Dechlorination Procedures
  - Operator Promotion Overview
  - Factors Affecting the Formation of Disinfection Byproducts in Drinking Water
  - The Science of Mixing and Maintaining Water Quality in Water Storage Tanks
- 

**LUNCH TO BE SERVED**

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**AFTERNOON SESSION-1:00**  
**GENERAL SESSION**

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- Distribution System Leak Detection
  - Pipe Bursting – Trenchless Pipeline Installation
  - Rapid City Jackson Springs Water Treatment Plant Case Study
  - SD DENR Regulatory Update – Total Coliform Rule and Fluoridation Rule
  - Corrosion Considerations for Water Pipelines
- 

**THURSDAY**  
**FEBRUARY 14**  
**GENERAL SESSION-8:30**

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- Lewis & Clark Update on Startup and System Progress
- SCADA for the Layman
- Drought Effects on South Dakota
- Chemical Feed Trouble Shooting and Repair
- Naturally Occurring Ammonia and Breakpoint Chlorination

*Boney only*

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## Registration

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Pre-Registration can be done thru the SDWWA website. Go to the SDWWA Seminar website ([www.sdwwa.org](http://www.sdwwa.org)) and obtain a pre-registration form to submit thru the mail with payment. There is also a pre-registration form attached to this email.

The on-site registration will be open in the Lobby area beginning at 8:00 a.m. on Wednesday, February 13. Be prepared to pay for your registration with cash, check, money order, or voucher. No credit cards are accepted, and no bill or invoices will be sent.

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## Registration Fees

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SDWWA Member	\$45.00	Non-Member	\$55.00
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The basic registration fee for the Seminar is \$45.00 for SDWWA members and \$55.00 for non-members. This includes lunch on Wednesday.

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## Accommodations

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Ramkota Inn: 1-605-343-8550  
Room block being held until January 16th.

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## For More Information

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Please contact Brett Runge at: 605-530-9607

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## Contact Hours

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**Ten contact hours** for operator certification will be given for complete attendance at this seminar. Attendance is taken at each session. You must supply your assigned Operator Number at time of registration.

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## About SDWWA

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The South Dakota Water and Wastewater Association (SDWWA) was established in 1935 in Aberdeen SD. SDWWA is an operators' organization serving the professional needs of water and wastewater oriented personnel. The purpose of SDWWA is to advance the knowledge of the design, construction, operation, and management of water and wastewater facilities.

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## 2013 Water Seminar Planning Committee

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Brett Runge, Gavin Graverson, Janel Ellingson, Jeff Hines, Adam Norman, Malcolm MacDonald, Martin Jarrett, Laith Hintz, Tanya Miller, Erin Steever, Al Erickson, Rob Kittay

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**2013 Annual Conference  
September 11-13  
Aberdeen Ramkota Inn**

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# South Dakota Association of Rural Water Systems

203 Center Street West • PO Box 287 • Madison, South Dakota • 57042 • 605-556-7219 • Fax: 605-556-1497  
1140 North Main, Suite 2 • Spearfish, South Dakota • 57783 • 605-642-4031 • Fax: 605-642-4031

## OFFICIAL NOTICE

### SDARWS

### 38<sup>th</sup> Annual Membership Meeting – January 8, 2013

In accordance with Article III, Section 3, of the By-Laws, this is an Official Notice that the **Thirty-Eighth Annual Membership Meeting of the South Dakota Association of Rural Water Systems** will be held beginning at **10:00 am on January 8, 2013**, at the Ramkota Inn, Pierre, South Dakota.

Each municipality or small system, which is a member of the South Dakota Association of Rural Water Systems, should send a representative to the Annual Meeting. **Please notify the State Association Office of the name of the representative in advance of the meeting.** The Class B representatives will meet prior to the Annual Meeting and select delegates. The selected Class B delegate(s) will be given special identification prior to the start of the Annual Meeting.

Training sessions are planned at the Ramkota Inn for water system managers, directors, and system personnel. The Awards Ceremony will be held during the Awards Brunch on Thursday, January 10, at 9:30 am. We invite and encourage all rural and small system board members to attend. Registration opens at 8:00 am, below are scheduled training seminars and events.

#### Tuesday, January 8

- |                 |                  |   |
|-----------------|------------------|---|
| 10:00am – Noon  | Session I:       | 38th Annual Membership Meeting                          |
|                 | Session II:      | Nitrosamines, Stage 2 D/DBP Compliance Monitoring       |
| 1:00pm – 2:30pm | Opening Session: | “Pipeline to Success,” Thomas Dismukes                  |
| 3:00pm – 4:30pm | Session I:       | “Sailing Through Personality Types – What’s Your Type?” |
| 4:30pm          |                  | SDARWS Board Meeting                                    |

#### Wednesday, January 9

- |                  |             |   |
|------------------|-------------|---|
| 8:00am – 11:30am | Session I:  | Board & Leadership Seminar  |
|                  |             | <ul style="list-style-type: none"> <li>• “The Meek Shall Inherit Water,” Thomas Dismukes</li> <li>• SD Congressional Delegation Panel Discussion</li> </ul>   |
|                  | Session II: | Water Rates & Issues  |
|                  |             | <ul style="list-style-type: none"> <li>• Multi Rate Study</li> <li>• Water Conservation Successes</li> <li>• Lewis &amp; Clark Regional Water System’s Start Up</li> <li>• West River/Lyman-Jones’ Meter Reading Project</li> </ul> |

*Boney 8<sup>th</sup> + 9<sup>th</sup>*

*Terry 9<sup>th</sup> only*

MEMBER OF NATIONAL RURAL WATER ASSOCIATION

- Session III: Operations
- Testing for the New EPA Regulations
  - Fire Flow Testing
  - The ISO Public Protection Program / The Role of the Water Supply in the Grading Process
  - No-Lead Brass
- Session IV: Operations
- Wastewater Collection
  - O&M – The True Cost
  - Net – DMR (Discharge Monitoring Reports)
- 1:00pm – 4:00pm Session I: Board & Leadership
- Water Utility Benchmarking: how does your system compare to the industry at large?
  - VA Benchmarking for the Water Utility
  - Customer Service & Conservation with Advanced AMR
- Session II: Source Water
- Rapid City / Jackson Springs Microfiltration Project
  - Future / Current Water Rights
  - Source Water Issues / Tilling & Tiling

#### Spouse Program

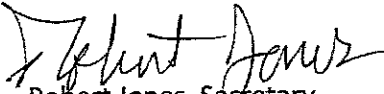
- 9:00am – 10:00am Continental Breakfast
- 10:00am “How old you ARE is your business, how YOUNG you look is MY business,”  
Carol Gengler, Jafra Cosmetics
- 1:00pm “Land of the Dragon,” world explorers/husband & wife team Bruce B. Junek & Tass Thacker  
highlight the experiences & adventures of their recent bicycle trip through China
- 4:00pm – 8:00 pm **Legislative Reception and Technology Exhibits**

#### Thursday, January 10

- 8:00am Legislative Open Forum Panel
- 9:30am **Awards Brunch**  
**Keynote Speaker: TBA**

The registration fee for the Annual Technical Conference is \$150.00, which includes the Legislative Reception & Exhibit Displays, Refreshment Breaks, and Awards Brunch (The spouse registration is \$25.00).

Sincerely,

  
Robert Jones, Secretary  
SDARWS Board of Directors

Enclosures

## **Section 6 – Delegates – Class B Members**

Each Class B Member shall be represented at any membership meeting of the Association by a delegate or alternate delegate. The delegate and alternate delegate of a Class B Member shall be such persons as are designated in writing by the governing body of the member and filed with the Association prior to any membership meeting. In the event there are less than fifty (50) Class B Members, the Class B Member shall, at the time of the membership meeting, select one (1) delegate from all Class B delegates present, which person shall constitute the voting delegate of the Class B Members. In the event there are greater than fifty (50) Class B Members, the Class B Members shall, at the time of the membership meeting, select two (2) delegates from all Class B delegates present, which persons shall constitute the voting delegates of the Class B Members.



## South Dakota Association of Rural Water Systems

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# 38th Annual Membership Meeting January 8, 2013

9:45 a.m. Caucus: Class B & C Members

10:00 a.m. 38<sup>th</sup> Annual Membership Meeting – Daniel Carlson, President

### Business Meeting:

- 1) Report of Quorum
- 2) Reading Notice & Proof of Mailing
- 3) Approval of Minutes of 2012 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
  - b) Association Buildings
  - c) Equipment
- 9) Resolutions
- 10) By-Laws
- 11) Election of State Association Directors
- 12) New Business
- 13) Questions & Answers

12:00 p.m. Adjourn

### Note:

SDARWS Board Meeting will be held at 4:30 p.m. in Amphitheater 1

MEMBER OF NATIONAL RURAL WATER ASSOCIATION

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

**CHANGE #1**

**Article IV. – Directors**

**Section 4. Nominations.** Candidates for Directors representing Class A Members shall be nominated by the Class A Member that they will represent. Each Class A Member shall nominate one (1) qualified candidate and shall provide the name of said nominee to the Association prior to the Annual Meeting. East River Class B Members shall nominate one (1) qualified candidate, by a majority vote from the East River Class B Members and West River Class B Members shall nominate one (1) qualified candidate, by a majority vote, from the West River Class B Members. ~~The name of each candidate shall be provided to the Association prior at the to the Annual Meeting,~~ ~~separately caucus and each group shall, by a majority vote, select an East River nominee and a West River nominee and the names of said candidates shall be presented to the Association at the Annual Meeting.~~ The Class C Members shall, at the Annual Meeting, ~~caucus and select by a~~ nominate one (1) qualified candidate, by a majority vote, a qualified nominee from among all Class C Members and the name of said candidate shall be presented to the Association ~~prior to~~ prior to the Annual Meeting. At said Annual Meeting, the members of the Association shall, as provided for herein, vote to elect or reject the nominees for Director. If rejected, the Class A or the Class B Members or Class C Members will be given an opportunity to make a new nomination.

**CHANGE #2**

**Article VI. – Officers**

**Section 2. Nomination, Election and Term of Office.** At the June Board Meeting, the Chairman, 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, Vice-President, Secretary, Treasurer, and ~~if his or her term will be expiring within the coming year,~~ for the office of Director of the National Rural Water Association. The Nominating Committee shall select a minimum of two (2) candidates for each office and shall determine in advance if said candidates are willing to serve in said capacity if elected. The nominees shall be presented to the Board at the March 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. There shall be a separate balloting conducted for each office. A majority vote will be required for election. The terms of the President, Vice-President, Secretary, ~~and Treasurer,~~ and Director of the National Rural Water Association shall be for a one (1) year term and said officers shall hold office until their successors shall be elected and qualified. ~~The term for the National Rural Water Association Director shall be determined by the By-Laws of the National Association.~~ A vacancy in any office shall be filled by the Board of Directors for the unexpired portion of the term.

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

**CHANGE #1**

**CHARGES FOR MISSOURI RIVER WATER**

WHEREAS: the feasibility and existence of present and future rural water systems in the State of South Dakota is contingent upon use of Missouri River Water as a source of water to its consumers, and;

WHEREAS: the Corps of Engineers ~~has~~ is commencing a federal rulemaking to develop administrative rules to ~~expressed an intent to~~ charge a fee for the use of said water, which fee would seriously challenge the feasibility of our water systems and create undue financial burden upon the water-users affected; now, therefore;

BE IT RESOLVED: that the State Association of Rural Water Systems does hereby oppose and object to the assessment of any fee or surcharge upon domestic users of Missouri River Water, and urges the Corps of Engineers to rescind any such action,

BE IF FURTHER RESOLVED: that the State Association 1) urges its Congressional delegation to actively resist such action by the Corps and sponsor and pass appropriate legislation to prevent same and 2) urges the Attorney General and the Governor of South Dakota to engage in litigation with the Corps of Engineers to defend the water rights of the citizens of South Dakota.

**CHANGE #2**

**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 300,000 people in the tri-state region 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 99.7 percent of their cost share of the project, totaling \$109.3 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: as authorized in P.L. 106-246, the federal government's remaining cost share currently is ~~194.3~~ 200.6 million, ~~which leaves a remaining cost share of 49 percent~~ which is an increase of \$6.3 million from last year because federal funding is not even keeping up with inflation; and

WHEREAS: ~~Congress~~ the federal government only appropriated ~~\$26.5 million in FY08, \$27 million in FY09,~~ \$10 million in FY10, but only \$2 million in FY11, \$5.5 million in FY13 and likely even less in the ~~FY12, FY14~~ Budget, and



WHEREAS: cutting 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 \$10 million a year in federal funding it is estimated it could take as long as ~~2048~~ 2050 to complete the project, with Madison, SD not receiving water until 2035 and the connected members paying much higher water rates until all the members are connected; and

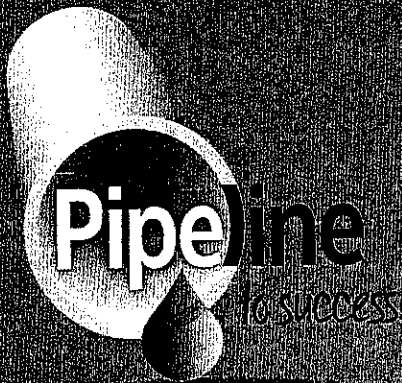
WHEREAS: the pre-payment funds by the members and states are either spent or fully obligated to current contracts, so the construction schedule for ~~2012~~ 2013 and beyond will be entirely dependent upon future federal funding; and

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 tri-state 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 federal appropriation efforts and urges the Administration and tri-state congressional delegation to ~~continue to work diligently in seeking~~ secure additional federal appropriations to assist project sponsors with project construction activities. \$35 million is the amount ~~needed to keep construction on schedule and is the amount~~ that has been requested in the past by the tri-state congressional delegation, which would complete the project by 2021 – a full five years behind schedule.

2013

# South Dakota Rural Water's Annual Technical Conference



**January  
8-10, 2013**

Ramkota Inn  
Pierre, SD

## Tuesday, January 8th

**8:00am – 4:00pm**

Convention Registration  
Water Pac Raffle – Lobby Area

### **MORNING SESSIONS • 10:00am – Noon**

- **Session 1** — 38th Annual Membership Meeting
- **Session 2** — Nitrosamines
- **Session 3** — Stage 2 D/DBP Compliance Monitoring

### **OPENING SESSION | 1:00pm – 2:30pm**

Keynote Address: "Pipeline to Success" - Thomas Dismukes

### **AFTERNOON SESSION | 3:00pm – 4:30pm**

"Sailing Through Personality Types – What's Your Type?"

**4:30pm** – SDARWS Board Meeting

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## Wednesday, January 9th

**8:00am – 4:00pm**

Conference Registration Office  
Water Pac Raffle – Lobby Area

### **Spouse Program**

**9:00am – 10:00am** Continental Breakfast

**10:00am** – "How old you ARE is your business, how YOUNG you look is MY business," Carol Gengler, Jafra Cosmetics

**11:30am** – Lunch

**1:00pm** – "Land of the Dragon," world explorers/husband and wife team Bruce B. Junek and Tass Thacker highlight the experiences and adventures of their recent bicycle trip through China.

# Hotel Reservations

ASK FOR THE SD RURAL WATER ROOM BLOCK!

## — PIERRE —

**ClubHouse  
Hotel & Suites**  
808 West Sioux Ave.  
(605) 494-2582

**Governor's Inn**  
700 W. Sioux Ave.  
(605) 224-4200

**River Lodge**  
713 W. Sioux Ave.  
(605) 224-4140

**Days Inn**  
520 W. Sioux Ave.  
(605) 224-0411

## — FT. PIERRE —

**Holiday Inn Express**  
110 East Stanley Road  
(605) 223-9045

### MORNING SESSIONS • 8:00am – 11:30am

#### ■ Session 1 Board and Leadership Seminar

- "The Meek Shall Inherit the Water"  
– Thomas Dismukes
- SD Congressional Delegation  
Panel Discussion

#### ■ Session 2 Water Rates & Issues

- Multi Rate Study
- Water Conservation Successes
- Lewis & Clark Regional Supply  
System Start Up
- West River/Lyman-Jones Meter Reading  
Project

#### ■ Session 3 Operations

- Testing for the new EPA Regulations
- Fire Flow Testing
- The ISO Public Protection Program / The  
Role of the water supply in the grading  
process
- No-Lead Brass

#### ■ Session 4 Operations

- Wastewater Collection
- O&M the true cost.
- Net – Discharge Monitoring Reports

### AFTERNOON SESSIONS • 1:00 pm – 4:00 pm

#### ■ Session 1 Board and Leadership

- Water Utility Benchmarking: how does your  
system compare to the industry at large.
- VA Benchmarking for the water Utility
- Customer Service and Conservation with

#### ■ Session 2 Source Water

- Rapid City / Jackson Springs Microfiltration  
Project
- Future / Current Water Rights
- Source Water Issues / Tilling and Tiling

#### 4:00pm – 8:00pm

Legislative Reception and Technology Exhibits

## Thursday, January 10th

**8:00am** Legislative Open Forum

**9:30am** Awards Brunch. Keynote Speaker:  
TBA

## Keynote Speaker

Thomas Dismukes' appeal is universal. Audiences have rolled with laughter and applauded with inspiration for more than 14 years and in 18 different countries at this man who does more than motivate and educate...he touches people's lives. Thomas received a Masters degree from Clemson University, South Carolina and he chose a career in professional speaking because of his sincere passion to inspire people to do their best and get the best out of life. He has never turned down an opportunity for a good story or a miserable time. His many true life world adventures range from riding in an International Bareback Rodeo Competition to breaking a Guinness World Record.



South Dakota Rural Water  
Annual Technical Conference  
**"Pipeline to Success"**

Ramkota Hotel, 920 W. Sioux Avenue, Pierre, SD  
January 8-10, 2013

Please provide the following information for the registrant:

Full Name: \_\_\_\_\_ Title: \_\_\_\_\_

System/Organization: \_\_\_\_\_

Address: \_\_\_\_\_

City: \_\_\_\_\_ State: \_\_\_\_\_ Postal Code: \_\_\_\_\_

Work Phone: \_\_\_\_\_ Fax: \_\_\_\_\_

Email: \_\_\_\_\_

Spouse (if attending) \_\_\_\_\_

Type of Registration (Check boxes that apply):

**Type of Registration:**

- Member Full Registration \$150.00
- Member Tuesday Only \$80.00
- Member Wednesday Only \$80.00
- Member Awards Brunch \$25.00
- Non-Member Full Registration \$200.00
- Non-Member Tuesday Only \$100.00
- Non-Member Wednesday Only \$100.00
- Non-Member Awards Brunch \$30.00
- Spouse \$25.00

**Billing Preference:**

- Bill System
- Bill Company
- Bill Attendee
- I will pay at the door

**Please return to:**  
  
South Dakota Rural Water  
PO Box 287  
Madison, South Dakota 57042  
or  
Fax To: 605-556-1497

***Does your system have the  
best drinking water in  
South Dakota?***

**Bring a glass quart jar of your water to the 38<sup>th</sup> Annual Technical Conference in Pierre on January 8, 2013. All entries must be submitted to the registration desk by 2:00 pm in order to be entered into the contest. Entries must be submitted in a glass jar and should be kept cold. The winner's name will be announced at the Awards Banquet on Thursday, January 10, 2013.**

## **City of Miller Summer Employees Wanted**

The City of Miller is accepting applications for the positions listed below. Applications are available in the Finance Office at City Hall at 120 West Second Street, Miller, SD 57362, during regular business hours. Applications must be received in the Finance Office by 5:00 P.M. February 28, 2013. For more information contact the Finance Office at 605-853-2705.

**Summer Employees are needed for the Pool, Park, Ballpark & Street Departments.  
Must be able to work entire summer.**

		<u>10% CDL</u>
Base Pay (No Experience)	7.25	7.98
Returning with 1 year experience	7.54	8.29
Returning with 2 years experience	7.83	8.61
Returning with 3 years experience	8.12	8.93
Returning with 4 years experience	8.41	9.25
Returning with 5 years experience	8.70	9.57

### **Manager for City Municipal Pool**

Must be willing to work flexible hours and be able to work from the end of May 2013 through the beginning of September 2013. Manager will be overseeing the municipal pool and will do all scheduling. Salary will be negotiated depending on experience. Position open until filled.

### **Seasonal Park Manager**

This position is open from approximately April 2013 to October 2013. The successful applicant must be at least 18 years old, be able to lift 40 pounds without assistance, operate all yard tools, from sheers to a skid loader, possess a valid driver's license, pass a criminal background check and be available for varied hours. The Seasonal Park Manager is an intermediate supervisory position within the Miller Street Department. Job description available with application by request. Salary will be negotiated depending on experience. Position open until filled.