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## BOARD OF DIRECTORS REGULAR MEETING

THURSDAY, NOVEMBER 14, 2019 – 9:00 AM

JAMES RIVER WATER DEVELOPMENT DISTRICT OFFICE  
251 4H STREET SW – HURON, SOUTH DAKOTA

### TENTATIVE AGENDA

1. **9:00 AM Call to Order**
2. Approval of Agenda
3. Conflict of Interest
4. Public Comment on Items not on the Agenda
5. Approval of September 12, 2019 minutes
6. Update from US Army Corps of Engineers on upstream reservoirs
7. Project Assistance Requests
  - a. Funding request from City of Wolsey: water pump replacement
  - b. Funding request from City of Hecla: Lift station pump replacement
  - c. Funding request from City of Redfield: Engineering for improvements to sanitary sewer system
  - d. Funding request from City of Redfield: Engineering for improvements to drinking water system
  - e. Funding request from City of Huron: Water and wastewater rate study
  - f. Funding request from Hanson County: Purchase trailer mounted portable pumping system
8. Update on the South Central Watershed Project
9. District Update from Staff, Directors, and Chairman
10. Financial Reports
  - a. August 2019
  - b. September 2019
  - c. October 2019
11. Set the 2020 meeting dates
12. Executive Session to set the 2020 salary of the District staff
13. Board of Director and Staff Reimbursement
14. Next meeting tentatively scheduled for January 15, 2020 in Pierre
15. Adjourn