

The L.U.D. of Rapid City

The minutes of the second regular meeting of the L.U.D. of Rapid City held Tuesday, February 14th, 2023 at 2 p.m. in the R.M. of Oakview Municipal Council Chambers in Rapid City.

PRESENT:
LUD: Ian Christie, Orest Woloski and Hugh Weitman
REEVE: Robert Christie
COUNCILLOR: Marie Andrew - Virtual
SECRETARY: Bonnie Lee Wright
Finance Manager: Donna Anderson

1:58 p.m. Meeting called to Order by Ian Christie

AGENDA

Motion: O. Woloski – H. Weitman
#6/23 Be it resolved that the February 14th, 2023 agenda for the L.U.D. Committee of Rapid City be adopted as presented.

CARRIED.

MINUTES:

Motion: H. Weitman – O. Woloski
#7/23 Be it resolved that the minutes of the L.U.D. Committee of Rapid City’s meeting held on January 10th, 2023 be adopted as circulated.

CARRIED.

OLD BUSINESS:

1. Water Meter Inspections have started

NEW BUSINESS:

1. Budget 2023 – The committee reviewed the 2023 draft budget as presented.

GENERAL BUSINESS:

Motion: H. Weitman – O. Woloski
#8/23 Be it resolved that the L.U.D. of Rapid City make the following recommendation to the RM Council, that a registered letter be sent to Commstream with regards to removal of their cable tower by April 30, 2023.

CARRIED.

Motion: H. Weitman – O. Woloski
#9/23 Be it resolved that the L.U.D. of Rapid City make the following recommendation to the RM Council, that the LUD minutes be put into the Tell-It-Gram.

CARRIED.

ACCOUNTS AND FINANCES – December LUD statement

ADJOURNMENT:

Motion: H. Weitman – O. Woloski
#10/23 Be it resolved that we do hereby adjourn this meeting at 3:02 p.m. to meet again on Tuesday, March 14th, 2023 at 2 p.m. or at the Call of the Chair

Chairman

Secretary