

AGENDA
Langford Board of Trustees
Tuesday, December 14, 2021 – 6:00 p.m.

CALL TO ORDER

Roger Williams – Property Maintenance & Private Property Usage

NOVEMBER MEETING MINUTES

FINANCE OFFICE REPORT

November Financial Report

APPROVAL OF EXPENDITURES

MAINTENANCE DEPT. REPORT

Meter Socket Bypass Ordinance – 2nd Reading

Seal Tag Ordinance – 2nd Reading

Point of Demarcation Ordinance – 2nd Reading

Electric School Tools and Supplies

MMUA 2022 Approval

Demand Controller

Water Project

NEW BUSINESS

Amendment to 2021 Appropriation Ordinance – 1st Reading

Resolution 2021 - 05 – Transfer of Contingency Funds

Resolution 2021- 06 – Naming New Finance Officer

SDPAA Insurance 2022

Pet Complaint

Separation of Utility Accounts

OLD BUSINESS

Code Violation(s) – Fines

Emerald Ash Borer – Table

Electric Project

- Municipal Loan and Funding Options for Electrical Project
- Retail Rate Study
- Preliminary design phase

Rates

- Water Rates
- Sewer Rates
- Electric Rates

CORRESPONDENCE

PUBLIC COMMENT *(Langford's Board of Trustees offers the opportunity for anyone not listed on the Agenda to address the Council at this time; limited to 3 minutes. No action will be taken on items that are not listed.)*

SCHEDULE NEXT MEETING

EXECUTIVE SESSION PURSUANT TO SDCL 1-25-2(6), 1-27-1.5(8)

ADJOURNMENT