File

March 8, 1999

A regular meeting of the Board of Trustees, Langford, SD was held at 4:30 PM March 8, 1999 at city hall. The meeting was called to order by President Montfred Liknes with Trustees Nelson and Bruce Likness in attendance as well as Blair Healy. Trustee Nelson moved, seconded by trustee Bruce Likness to approve the minutes of the regular meeting held on February 8, 1999. Aye all. Trustee Nelson moved, seconded by Trustee Bruce Likness to approve the financial report as presented. Aye all.

The Board discussed the information that would go in the annual report to Western Area Power Administration concerning Langford's Small Customer Plan. The Finance Officer was instructed to submit the report.

The Board was notified by Hagan Insurance Company of increased coverage in Workman's Compensation and, in addition, were notified of exclusions of coverage on computer programs or computer chips related to Y2K problems.

A discussion on the Gates Library Initiative grant was held with the conclusion that the Board would support efforts to obtain free Gateway Pentium III computers, printers, software and training for the library which could result in improved services.

Trustee Nelson moved, seconded by Trustee Bruce Likness to send notification to DaMar elevator to make improvements in the appearance of the North elevator site. Aye all.

Trustee Bruce Likness moved, seconded by Trustee Nelson to reimburse Blair Healy for correspondence course tuition from Merchant Job Training & Safety after successful completion of each year with other expenses such as books to be paid by Blair Healy. Aye all.

Trustee Bruce Likness moved, seconded by Trustee Nelson to approve and authorize payment of the following claims: Aye all.

GENERAL		
Salaries	February	801.64
Langford State Bank	SS/WHT	706.61
SD Retirement System	February Contributions	255.77
Blair Healy	Mileage	16.25
Farmer's Union Coop	Tire Repair	58.50
Sully Buttes Telephone Coop	Telephones	91.29
Office Equipment Co.	Supplies	27.05
DaMar Farmer's Elev	Fuel, Parts	79.62
Jensen Auto Service	Gas, Labor, Parts	59.21
Marshall County Highway Dept	Blading, Snow Removal	242.28
SD Wheat Grower's Assn	Fuel, Hose	57.20
Langford Lumber Co.	Garage Doors, Bldg Supplies	1,950.13
AmeriPride Linen Service	Bath & Rug Service	17.23
Langford Bugle	Proceedings, Ads, Supplies	200.47
Don E. Williams Co.	Parts	223.80

ELECTRIC		
Salaries	February	1,032.37
NW Public Service Co	KW Purchased	2,879.48
SD State Auditor	Sales Tax	605.55
Dept. of Energy	KW Purchased	2,423.37
Meyer Plumbing & Heating	Electrical Supplies	37.77
WATER		
Salaries	February	230.13
US Postmaster	Stamps	10.00
BDM Rural Water	Min. Chg./Usage	1,383.50
Dept of Revenue	Lab Tests	11.00
SEWER		
US Postmaster	Stamps	30.00
Dept of Revenue	Lab Tests	42.00
GARBAGE		
Salaries	February	162.45
George's Sanitation	Service	1,100.00
SD State Auditor	Sales Tax	50.46

There being no further business to come before the Board, Trustee Bruce Likness moved, seconded by Trustee Nelson to adjourn. Aye all. The next regular meeting was scheduled for 4:30 PM April 5, 1999.

ATTEST: Sherman L. Olson PRESIDENT Montfred M. Likness

Sherman L. OLSON
Finance Officer

Montfred M. LIKNES

DEAR WESTERN CUSTOMER:

THANK YOU FOR SUBMITTING YOUR ANNUAL SMALL CUSTOMER PLAN PROGRESS REPORT TO THE WESTERN AREA POWER ADMINISTRATION. WESTERN WILL BE USING THE INFORMATION TO SUMMARIZE OUR CUSTOMERS' ACCOMPLISHMENTS IN FULFILLING 1992 ENERGY POLICY ACT REQUIREMENTS. DATA FROM ALL CUSTOMERS WILL BE CONSOLIDATED AND INCLUDED IN OUR ANNUAL REPORT GIVEN TO CONGRESS AND OTHERS. IF YOU HAVE QUESTIONS, PLEASE CONTACT ME AT (406) 247-7392 OR E-MAIL NOENNIG@WAPA.GOV.

DIANE NOENNIG
ENERGY SERVICES MANAGER



WESTERN'S ENERGY SERVICES HOMEPAGE:
http://www.energy.wsu.edu/org/western

TOWN OF LANGFORD
PO BOX 191
LANGFORD, SOUTH DAKOTA 57454

March 12, 1999

Dianne Noennig
Western Area Power Administration
Upper Great Plains Region
P. O. Box 35800
Billings, MT 59107-5800

Dear Ms. Noennig:

This is in response to your letter of February 9, 1999 regarding annual reporting requirements on our small customer plan. Our report is as follows:

A. Summation of energy purchased for re-sale during past five years:

1994 - 2,726,821
1995 - 2,868,607
1996 - 2,825,086
1997 - 2,783,646
1998 - 2,713,565
Average of 2.78 GWh

B. Installation of a demand control system was completed in April 1997 to control hot water heaters and air conditioning units. We now have 123 hot water heaters and 72 air conditioning units on this system. This is an increase of 5 hot water heaters and 5 air conditioning units over 1997. In addition the system was upgraded during this past year to better manage peak hours.

C. We replaced open aluminum and copper secondaries and services with #2 Quad, #2 Triplex and 1/0 Triplex. We also replaced connections and trimmed trees ½ block North of Substation.

D. We continue to use an irrigation pump with a diesel engine to pump off excess ground water conserving energy on our electric motors at the sewer lift station. We did away with the 2600 ft of flexible over the ground piping and replaced with underground 6" 200 # Sewer Pipe which should give us more instantaneous reaction time on the diesel engine during emergencies.

E. A new fire hall was constructed in 1998 with wall insulation R-19 value and ceiling R-45 value and a 4 mil vapor barrier. We utilized 4 energy saver garage doors as well.

If you have any questions or need additional information, please contact me. Thank you.

Sherman L. OLSON
Finance Officer - telephone 605 493 6610