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 Equal Opportunity Provider

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 (Edmunds, Faulk, & Hyde)

MANAGEMENT TEAM

Clayton Larson
 Water Treatment Plant Manager

Shane Phillips
 Operation Manager

Eric Hansen
 Construction Manager

Angie Hammrich
 General Manager

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Newsletter

WEB Water will hold its Annual Members Meeting at 2pm on WEDNESDAY, December 1, 2021, at the Dakota Event Center in Aberdeen. The meeting is open to all members. The agenda includes director elections and bylaw amendment.

Three director positions are up for election

- District 7 director represents towns and bulk members in McPherson, Edmunds, Faulk, Campbell, Walworth, Potter and Hyde Counties, South Dakota and Emmons and McIntosh Counties, North Dakota. The incumbent director, Bob Schuetzle, Herreid, SD, cannot seek re-election because of term limits.
- District 3 director represents rural Brown County, South Dakota. The incumbent director, Lori Goldade, is seeking re-election to a third term.
- District 4 director represents rural Campbell and McPherson Counties, South Dakota and Emmons, Dickey, and McIntosh Counties, North Dakota. The incumbent director, Dick Werner, Herreid, SD, is seeking re-election to a second term.

Nominating petitions and instructions can be obtained from the WEB Water Office at 38456 W Highway 12, Aberdeen, SD 57401, by phone (605) 229-4749 or by email at kdegroot@webwater.org. The deadline for filing petitions is 3:00p.m., Tuesday, November 9, 2021.

The WEB Water Board is proposing Section 5.8 of the Bylaws be amended to allow directions to serve one additional term. The change is in the best interests of WEB for three reasons. First, the WEB system operations are very complicated. The WEB Water directors provide review and oversight of WEB's water system which has over 8,200 rural members, including 108 towns and bulk members, and 5 ethanol plants in 17 counties. Directors must be well-versed in WEB matters to provide effective leadership. An additional term would allow a director to service they are most knowledgeable and of greatest benefit to WEB. Second, an additional term would provide greater Board continuity by giving senior Directors additional time to pass on system knowledge and mentor new Directors. Finally, and unfortunately, it is becoming increasingly difficult to find qualified Members willing to donate the time necessary to serve as a WEB director. Directors meet for almost a full day each month. Additionally, directors are often called upon to attend special meetings, serve on outside committees, attend conventions, lobby legislators, and communicate with their constituents. The additional term allows WEB to benefit longer from those willing to serve. Below is the board's proposal for the amended Section 5.8:

5.8 Term: Elected Directors hold office for a term of 3 years. The elected Director's term will begin at the close of the Annual Member Meeting at which the Director was elected. Directors may be re-elected for no more than 4 consecutive terms. A Director appointed to the board according to Paragraph 5.20 below may be re-elected for no more than 3 consecutive terms after the expiration of the appointed term. After serving 4 consecutive terms, or if the Director departs the Board for any reason before having served the maximum number of consecutive terms, that person is not eligible for appointment or election to the Board for 1 year. After an absence of at least 1 year, that person is eligible to serve on the Board for a full set of terms provided that person meets the Board Criteria. If a Director has served the maximum number of consecutive terms and no qualified candidate has filed a Board candidate petition for that Director's District, then to avoid a vacancy in Board representation for that District, that Director will continue to serve as the Director for that District until a successor becomes a Director, by election or default, or until the Board has appointed a replacement Director. If the Board does not appoint a replacement Director, the current Director will remain a Director until a successor becomes a Director for that Director's District by election or default; this will be the case even though this Director will serve more than 4 consecutive terms."

More Annual Meeting information can be found at www.webwater.org/annual-meeting