



BOARD OF TRUSTEES MEETING

RAPID VALLEY SANITARY DISTRICT OFFICE LOCATED AT 4611 TEAK DR

Call to Order: 7:00 p.m. Monday, December 12, 2022

Andy Fitzgerald, Chair
Bob Phillips, Vice Chair
Diana Nelson, Treasurer

Connie Olson, Secretary
Rick Hensley, Trustee
Dwight Peterson, Trustee

Shirley Haines, Trustee
Jennifer Battles, Trustee
Carrie Wheeler, Trustee

Meeting called by:

Attendees:

Approval of Agenda	1 st	2 nd
Approval of Minutes:	1 st	2 nd
Finance Report:	1 st	2 nd

ITEMS FROM PUBLIC:

PRESIDENT'S REPORT:

1. TOPIC: Resolution to change Dual Check Backflow preventer charges on Attachment A

Action Needed

MANAGER'S REPORT:

2. TOPIC: Monthly Water Loss and Leak Detection:

Information Only

PROJECTS AND FUTURE DEVELOPMENT:

3. TOPIC: Murphy Ranch Phase 10A and 10B Project:

Information Only

4. TOPIC: Apple Valley Water and Sewer Expansion Project

Information Only

5. TOPIC: Summary of Future Development for the District

Information Only

OTHER TOPICS:

6. TOPIC: Update on 2-million-gallon storage reservoir, 12" water main and Madison well project:

Potential Action Needed

MISCELLANEOUS ITEMS:

- Nominating Committee meeting
- Blatdfelter Insurance renewal 2023
- RVSD Inventory
- Skid X rebuild progression

EXECUTIVE SESSION:

ADJOURN: