



## BOARD OF TRUSTEES MEETING

RAPID VALLEY SANITARY DISTRICT OFFICE LOCATED AT 4611 TEAK DR

Call to Order: 7:00 p.m. Monday, January 9, 2023

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

*Connie Olson, Secretary*  
*Rick Hensley, Trustee*  
*Carrie Wheeler, Trustee*

*Shirley Haines, Trustee*  
*Jennifer Battles, Trustee*  
*Dwight Peterson, Trustee*

Meeting called by:

Attendees:

Approval of Agenda	1 <sup>st</sup>	2 <sup>nd</sup>
Approval of Minutes:	1 <sup>st</sup>	2 <sup>nd</sup>
Finance Report:	1 <sup>st</sup>	2 <sup>nd</sup>

### **ITEMS FROM PUBLIC:**

### **PRESIDENT'S REPORT:**

1. TOPIC: Amend Sewer Use Ordinance 14-2 Attachment A:

Action Needed

2. TOPIC: Appointment to fill remainder of Trustee Term:

Action Needed

### **MANAGER'S REPORT:**

3. TOPIC: Monthly Water Loss and Leak Detection:

Information Only

**PROJECTS AND FUTURE DEVELOPMENT:**

4. TOPIC: Murphy Ranch Phase 10B Project:

Information Only

5. TOPIC: Cottonwood Water Main Extension:

Information Only

6. TOPIC: Apple Valley Water and Sewer Expansion Project

Information Only

7. TOPIC: Springfield Extension Project:

Information Only

8. TOPIC: Quail Ridge Apartment Complex Project:

Information Only

**OTHER TOPICS:**

9. TOPIC: Update on 2023 County ARPA and SD DANR Funded Projects:

Potential Action Needed

10. TOPIC: Engagement Letter to Authorize Ketel Thorstenson to Complete 2022 Audit:

Action Needed

**MISCELLANEOUS ITEMS:**

- Annual truck maintenance report is included
- ATC January 10-12 in Pierre
- Utility recap 2022

**EXECUTIVE SESSION:**

**ADJOURN:**