



BOARD OF TRUSTEES MEETING

RAPID VALLEY SANITARY DISTRICT OFFICE LOCATED AT 4611 TEAK DR

Call to Order: 7:00 p.m. Monday, January 10, 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: Sewer Service Agreement with City of Rapid City:

Information Only

MANAGER'S REPORT:

2. TOPIC: Monthly Water Loss and Leak Detection:

Information Only

PROJECTS AND FUTURE DEVELOPMENT:

3. TOPIC: Moonlight Apartment Complex:

Information Only

4. TOPIC: Creekside Apartment Project:

Information Only

5. TOPIC: Murphy Ranch Phase 10 Project:

Information Only

6. TOPIC: Crane Water Main Extension Project:

Information Only

7. TOPIC: Apple Valley Water and Sewer Expansion:

Information Only

8. TOPIC: Future Use Permit for the Missouri River:

Potential Action Needed

9. TOPIC: West Dakota Regional Water System Meeting:

Information Only

MISCELLANEOUS ITEMS:

- SD Rural Water ATC January 11-13 2022
- The property purchase for the lot adjacent to the treatment plant is complete, closing was December 20, 2021. The final cost at closing was \$247,821.90

EXECUTIVE SESSION:

ADJOURN: