



BOARD OF TRUSTEES MEETING

RAPID VALLEY SANITARY DISTRICT OFFICE LOCATED AT 4611 TEAK DR

Call to Order: 6:00 p.m. Monday July 8, 2024

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

Connie Olson, Secretary
Jennifer Battles, Trustee
Carrie Wheeler, Trustee

Shirley Haines, Trustee
Eric Krebs, Trustee
Tim Roth, Trustee

Meeting called by:

Attendees:

Approval of Agenda 1st 2nd

Approval of Minutes: 1st 2nd

Finance Report: 1st 2nd

ITEMS FROM PUBLIC:

PRESIDENT'S REPORT:

1. TOPIC: Election of Officers and Oath of Office: **Action Required**
 - No election
 - July trustees sworn in and election of officers
2. TOPIC: Nominating Committee Recommendations for Appointment: **Action Required**
 - Appointment of trustee position
3. TOPIC: Drinking Water Surcharge Revenue Bond 2023 11th Draw Amount for Engineering Services:
 - Invoice for professional services - \$17,829.75
 - Invoice for other consultants/subcontractors - \$34,377.89
 - Invoice for transportation expenses - \$123.75

- Invoices authorized previously with approval of current engineering contract

MANAGER'S REPORT:

4. TOPIC: Monthly Water Loss and Leak Detection:

- Daily production 1.1 million gallons per day
- 4.08% monthly loss
- Terry St. 10 gpm

PROJECTS AND FUTURE DEVELOPMENT:

5. Apple Valley Project Update:

- Water services on Long View Rd being bored
- Water main on Anderson being bored
- Water bore crossing on Highway 44 is complete

6. TOPIC: County and State ARPA Projects 2 Million Gallon Storage Reservoir Project:

- 3rd pay application request \$89,448.08
- Pay application approved by BHCLG, RVSD and AE2S
- Submitted to Pennington County for approval by July 3rd

7. TOPIC: County and State ARPA Projects Madison Well Project:

- Current Depth 2,800 feet
- Upper casing is set to 1,830 feet and the annulus is grouted in
- 3rd pay application request is \$369,535.50

8. TOPIC: County and State ARPA Projects 12" Watermain to Box Elder:

- 1st pay application request \$385,932.52
- Connection to Box Elder tank site complete
- 600 feet of water main is installed
- Control panel coordination

OTHER TOPICS:

9. TOPIC: COSA Analysis Update:

- Water treatment and distribution analysis completed
- Sewer analysis 90% completed
- July 10th review COSA

10. TOPIC: Rapid City Public Works Updated Water Reclamation Agreement:

- Legal drafting addendum
- Review changes **Action Required**

11. GVSD Sewer Agreement

- Administrative fee \$8.50
- Power cost **Action Required**

12. TOPIC: Little Giant Ditch:

- July 9th meeting
- Foth and White Sands Engineering

MISCELLANEOUS ITEMS:

- Murphy Ditch water rights has been approved, SD DANR issuing permit
- Quail Ridge – no new information at this time, waiting on plans

EXECUTIVE SESSION: Contractual Discussions

ADJOURN: