



BOARD OF TRUSTEES MEETING

RAPID VALLEY SANITARY DISTRICT OFFICE LOCATED AT 4611 TEAK DR

Call to Order: 7:00 p.m. Monday, 13, 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: Public Meeting for Drinking Water Improvement Project:

Action Needed

2. TOPIC: Resolution Authorizing an Application for Financial Assistance, Authorizing the Execution and Submittal of the Application, and Designating and Authorizing a Representative to Certify and Sign Payment Requests:

Action Needed

MANAGER'S REPORT:

3. TOPIC: Monthly Water Loss and Leak Detection:

Information Only

PROJECTS AND FUTURE DEVELOPMENT:

4. TOPIC: Moonlight Apartment Complex:

Information Only

5. TOPIC: Creekside Apartment Project:

Information Only

6. TOPIC: Murphy Ranch Phase 10A Project:

Information Only

7. TOPIC: Apple Valley Water and Sewer Expansion

Information Only

OTHER TOPICS:

8. TOPIC: Houk Property Purchase

Potential Action Needed

9. TOPIC: Procurement Policy for ARPA Funds Allocation and Loan Requirements:

Potential Action Needed

10. TOPIC: Well Site Evaluation Study and Permitting application:

Potential Action Needed

11. TOPIC: Well Site Evaluation Study and Permitting Application:

Potential Action Needed

MISCELLANEOUS ITEMS:

EXECUTIVE SESSION:

ADJOURN: