



## BOARD OF TRUSTEES MEETING

RAPID VALLEY SANITARY DISTRICT OFFICE LOCATED AT 4611 TEAK DR

Call to Order: 6:00 p.m. Monday, June 10, 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	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: Drinking Water Surcharge Revenue Bond 2023 10th Draw Amount for Engineering Services:
  - Invoice for bidding negotiations - \$8,043
  - Invoice for construction services and expenses - \$13,783.95
  - Invoices authorized previously with approval of current engineering contract

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

2. TOPIC: Monthly Water Loss and Leak Detection:
  - Daily production 770,000 gallons per day
  - Leak detection for May on Twilight, Pacific, Atlantic and Jolly Ln
  - Next test area Neel St, Terry and Twilight
  - 4.7% monthly loss

## **PROJECTS AND FUTURE DEVELOPMENT:**

### 3. Apple Valley Project Update:

- Water main on Long View Rd 100% complete
- Water main on Anderson Rd 90% complete
- Sewer on Long View Rd and Anderson Rd, Phase 1A is complete
- Sewer bore crossing on Highway 44 and connection to city 42" is complete
- Water bore crossing on Highway 44 is 50% complete
- Water and Sewer phase 1A complete and passed all tests

### 4. Quail Ridge Development

- Development engineering plans
- Safeway collaboration?

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

- 2<sup>nd</sup> pay application request \$63,066.15
- Tank Design
- Pay application approved by BHCLG, RVSD and AE2S
- Submitted to Pennington County for approval by June 6<sup>th</sup>

### 6. TOPIC: County and State ARPA Projects Madison Well Project:

- Current Depth 1800 feet
- Mechanical breakdowns
- Set upper casing in the next 7-10 days
- 2<sup>nd</sup> pay application \$1,026,000.00

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

- Preconstruction meeting June 6<sup>th</sup>
- Siteworks to start at the Box Elder reservoir

## **OTHER TOPICS:**

### 8. TOPIC: EPA PFAS National Drinking Water Standards

- EPA standards is 4ppt for PFOS and PFOA
- GenX, PFHxs, PFNA, PFBS- 10 ppt or hazard index calculation
- Results below EPA Maximum Contaminant Level
- Second quarter testing is June 17<sup>th</sup>

### 9. TOPIC: District Election:

- No election, notice sent to local newspaper
- 25 registered signatures required
- July trustees sworn in and election of officers

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

- Legal drafting addendum
- Approval of submitting to CORC. **Action Required**

11. TOPIC: Little Giant Ditch:

- Approval of task order. **Action Required**

**MISCELLANEOUS ITEMS:**

- Master Plan to be completed in September
- Nanostone module testing
- Murphy Ditch water rights approval

**EXECUTIVE SESSION:** Contractual Discussions

**ADJOURN:**