



BOARD OF TRUSTEES MEETING

RAPID VALLEY SANITARY DISTRICT OFFICE LOCATED AT 4611 TEAK DR

Call to Order: 7:00 p.m. Monday, May 8, 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
Eric Krebs, 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: 2022 Audit Presentation:

Action Needed

MANAGER'S REPORT:

2. TOPIC: Monthly Water Loss and Leak Detection:

Information Only

PROJECTS AND FUTURE DEVELOPMENT:

3. TOPIC: Murphy Ranch Phase 10B Project:

Information Only

4. TOPIC: Cottonwood Connection To Water Main:

Information Only

5. TOPIC: Apple Valley Water and Sewer Expansion Project

Information Only

6. TOPIC: Springfield Extension Project and Murphy Ranch Phase 10C:

Information Only

OTHER TOPICS:

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

Action Needed

8. TOPIC: Procurement Policy Addition for Pennington County Requirements for Local ARPA Funds:

Action Needed

9. TOPIC: West Dakota Regional Water Study Meeting:

Action Needed

MISCELLANEOUS ITEMS:

EXECUTIVE SESSION:

ADJOURN: