



BOARD OF TRUSTEES MEETING

RAPID VALLEY SANITARY DISTRICT OFFICE LOCATED AT 4611 TEAK DR

Call to Order: 7:00 p.m. Monday, November 8, 2021

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: Finance Committee Budget Recommendation for 2022:

Potential Action Needed

MANAGER'S REPORT:

2. TOPIC: Monthly Water Loss and Leak Detection:

Information Only

3. TOPIC: City of Rapid City and RVSD Sewer Agreement:

Potential Action Needed

PROJECTS AND FUTURE DEVELOPMENT:

4. TOPIC: Johnson Ranch Apartment Complex:

Information Only

5. TOPIC: Moonlight Apartment Complex:

Information Only

6. TOPIC: Crane and Carlin Water Main Installation Project:

Information Only

7. TOPIC: Carlin Water Main Extension Project:

Information Only

8. TOPIC: Crane Water Main Extension Project:

Information Only

9. TOPIC: Apple Valley Water and Sewer Expansion:

Information Only

MISCELLANEOUS ITEMS:

- SD Rural Water ATC January 11-13 2022

EXECUTIVE SESSION:

- Contractual Discussions
- Employee Compensation

ADJOURN: