



BOARD OF TRUSTEES MEETING

RAPID VALLEY SANITARY DISTRICT OFFICE LOCATED AT 4611 TEAK DR

Call to Order: 7:00 p.m. Monday, October 10, 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: Cheryl Chapman – West River Regional Water

Potential Action Needed

2. TOPIC: Facilities Committee Recommendations for 2023

Potential Action Needed

MANAGER'S REPORT:

3. TOPIC: Monthly Water Loss and Leak Detection:

Information Only

PROJECTS AND FUTURE DEVELOPMENT:

4. TOPIC: Murphy Ranch Phase 10A and 10B Project:

Information Only

5. TOPIC: Apple Valley Water and Sewer Expansion

Information Only

6. TOPIC: Cottonwood Trailer Court Water Connection

Information Only

OTHER TOPICS:

7. TOPIC: Houk Property Purchase

Potential Action Needed

8. TOPIC: SD DANR Funding Match to Local County ARPA Grant:

Potential Action Needed

9. TOPIC: Rapid Valley Sanitary District and City of Rapid City Sewer Agreement and Proposed Amendment:

Potential Action Needed

10. TOPIC: WREA Demand Charges:

Potential Action Needed

MISCELLANEOUS ITEMS:

EXECUTIVE SESSION:

ADJOURN: