



BOARD OF TRUSTEES MEETING

RAPID VALLEY SANITARY DISTRICT OFFICE LOCATED AT 4611 TEAK DR

Call to Order: 7:00 p.m. Monday, October 11, 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: Facilities Committee Meeting Update for Recommended 2022 Projects:

Potential Action Needed

2. TOPIC: Annexation and Boundary Map Filed at Pennington County Register of Deeds:

Information Only

MANAGER'S REPORT:

3. TOPIC: Monthly Water Loss and Leak Detection:

Information Only

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

Potential Action Needed

5. TOPIC: Submittal of Application for the State Water Plan and Future Project:

Information only

PROJECTS AND FUTURE DEVELOPMENT:

6. TOPIC: Johnson Ranch Apartment Complex:

Information Only

7. TOPIC: Moonlight Apartment Complex:

Information Only

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

Information Only

9. TOPIC: Murphy Ranch Phase 8 Housing Development:

Information Only

10. TOPIC: Murphy Ranch and Springfield Road Extension:

Information Only

MISCELLANEOUS ITEMS:

EXECUTIVE SESSION:

ADJOURN: