



BOARD OF TRUSTEES MEETING

RAPID VALLEY SANITARY DISTRICT OFFICE LOCATED AT 4611 TEAK DR

Call to Order: 7:00 p.m. Monday, September 12, 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: Second reading of Water and Sewer Use Ordinance Attachment C

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 Project:

Information Only

5. TOPIC: Quail Ridge Apartment Complex:

Information Only

6. TOPIC: Apple Valley Water and Sewer Expansion

Information Only

7. TOPIC: Proposed Housing Project Extension of Ennen Dr.

Information Only

8. TOPIC: Cottonwood Trailer Court Water Connection

Information Only

9. TOPIC: Creekside Apartment Complex Phase 2:

Information Only

OTHER TOPICS:

10. TOPIC: Houk Property Purchase

Potential Action Needed

11. TOPIC: 2mg Water Reservoir, 12" water main, and Madison Well Project:

Potential Action Needed

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

Potential Action Needed

13. TOPIC: Elevate Regional Water Meeting Discussions for 5-year Outlook

Potential Action Needed

MISCELLANEOUS ITEMS:

- Box Elder Transformation Expo
- Nanostone Final Payment

EXECUTIVE SESSION:

ADJOURN: