



BOARD OF TRUSTEES MEETING

RAPID VALLEY SANITARY DISTRICT OFFICE LOCATED AT 4611 TEAK DR

Call to Order: 6:00 p.m. Monday September 9, 2024

Andy Fitzgerald, Chair
Bob Phillips, Vice Chair
Diana Nelson, Treasurer

Connie Olson, Secretary
Jennifer Battles, Trustee
Carrie Wheeler, Trustee

Shirley Haines, Trustee
Eric Krebs, Trustee
Tim Roth, 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: Members of the public in attendance will be given 3 minutes to address the trustees.

- Mr. James Bialota

PRESIDENT'S REPORT:

1. TOPIC: Drinking Water Surcharge Revenue Bond 2023 13th Draw Amount for Engineering Services:
 - Invoice for construction services - \$30,409.25
 - Invoice for transportation - \$1,263.05
 - Subcontractors – \$40,530.35
 - Invoices authorized previously with approval of current engineering contract

MANAGER'S REPORT:

2. TOPIC: Monthly Water Loss and Leak Detection:
 - Daily production 1.3 million gallons per day
 - 4.53 % monthly loss

- 20 gpm leak on Sharp Dr
- 41 million gallons sold
- N Neel location

PROJECTS AND FUTURE DEVELOPMENT:

3. Apple Valley Project Update:

- Sewer completed on Anderson Rd west of Crane Dr.
- Phase 1A and 1B plat approved
- Vent manhole lids
- Connection fees paid for phase 1A \$16,000

4. TOPIC: County and State ARPA Projects 2 Million Gallon Storage Reservoir Project:

- 5th pay application request \$202,134.60
- Pay application approved by BHCLG, RVSD and AE2S
- Submitted to Pennington County for approval at September 16th meeting
- Perimeter ring and drain line installed

5. TOPIC: County and State ARPA Projects Madison Well Project:

- Current Depth 3,300 feet
- Drill pipe separation at 3,300 feet
- Milling procedure
- Change order #2 approved by DANR for \$102,045 minus retainage = \$91,840.50, this is pay app #5

6. TOPIC: County and State ARPA Projects 12" Watermain to Box Elder:

- 3rd pay application request \$125,634.63 submitted for September 16th county commissioner approval
- Connection to Box Elder tank site complete and passed testing
- Pay application approved by BHCLG, RVSD and AE2S
- 3274 feet of watermain installed, approximately 1737 feet left
- Control panel coordination

OTHER TOPICS:

7. TOPIC: Generator and Intake Upgrade Projects:

- SD DANR approval
- Generator project cost 1.2 million
- Intake upgrade project cost \$860,000

8. TOPIC: Rapid City Public Works Updated Water Reclamation Agreement:

- addendum to sewer agreement
- Submitted addendum to CORC on July 15th
- Sent follow up email August 19th
- Meeting September 5th

9. TOPIC: Asphalt Patch Agreement with Pennington County:

- Rental fees
- County approval Sept 3rd.
- Over \$5000.00
- **Action Required**

10. TOPIC: Little Giant Ditch:

- Meeting with the State
- Potential acre feet?

11. TOPIC: November Board Meeting date change

- Veterans Day
- **Action Required**

MISCELLANEOUS ITEMS:

- Short and Long term plan
- Facilities committee meeting September 26th
- Budget committee meeting October 24th
- Starbucks going in at Provider Blvd
- Sewer backup on Johnston Ln
- No update on COSA at this time
- No update on Masterplan at this time

EXECUTIVE SESSION:

ADJOURN: