

RAPID VALLEY SANITARY DISTRICT  
BOARD OF TRUSTEES MEETING  
December 10, 2018

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Chairman Dwight Peterson called the meeting to order at 7:00 p.m. Present at roll call were Clyde Elwood, Andy Fitzgerald, Shirley Haines, Rick Hensley, Diana Nelson, Connie Olson, Dwight Peterson, Robert Phillips, and Jack Tomac. Also, in attendance were Rusty Schmidt, Manager; Dustin Dale, AE2S; and Marty Garwood.

APPROVAL OF AGENDA: A motion was made by Jack Tomac to approve the agenda. Clyde Elwood seconded the motion to approve the agenda. Motion carried.

APPROVAL OF MINUTES: A motion was made by Connie Olson to approve the minutes from the November meeting. The motion was seconded by Bob Phillips. Motion carried.

APPROVAL OF FINANCE REPORT: The financial reports were distributed to the Trustees for their review prior to the meeting. A motion was made by Connie Olson to approve the Finance Report. Diana Nelson seconded the motion. Motion carried.

ITEMS FROM THE PUBLIC: None.

PRESIDENT'S REPORT:

MANAGER'S REPORT:

1. Water Loss: The valves have been repaired on Pecan & Olive. The valves were not leaking but had not been working properly. Long Acres will be checked next. San Bernardo tested ok although a hydrant was repaired. Heather and Gypsey will be next in that area. A leak was found on Club Ct. Production for the month is considerably less compared to 2017. Loss for the month was 2.87mgd. Line loss in 2013 was 68 mg/year compared to this year of approx. 38mg/year so we have come a long way in improving the system.
2. Legacy and Longview Projects: The two projects have been completed. We just received the final pay application. A motion was made by Jack Tomac to approve the pay application in the amount of \$64,676.90. The motion was seconded by Clyde Elwood. Motion carried.
3. Phase 6 Orchard Meadows: The walk-through is scheduled for December 11<sup>th</sup>. The chimney seals and a manhole invert still need to be done this week. There has already been one building permit issued for this phase. Staff has reviewed the plans for the lift station and sent them back to the developer with comments. The plans will probably have final approval by late spring or early summer. The lift station is being designed with SCADA controls. The developer has to have the lift station in place before the next phase of the development which will be all commercial lots.
4. Highway 44 Water Main Crossing: The bore under Highway 44 is complete. The water main has been connected on the south side of the highway. The contractor is now working on the north side. The contractor hit the sewer main last week but did get it repaired immediately. The water main was

encased in concrete because of the proximity of the water and sewer mains. The main should be completed and tested by the end of this week.

5. Diamond Ridge Development: The walk through for Phase 2A will be in approx. a month. The mains still need to be televised. The contractor is laying the second layer of asphalt now. The Manager is waiting for the paperwork from the developer for the donation of the lot where the booster station will be located. Design work for the booster station will not begin until that paperwork is in place.
6. Johnson Ranch Phase 2: Water and sewer are all complete. The tracer wire has been repaired. The final inspection on Phase 2A still needs to be done. This phase includes 18 homes. Phase 2B has been delayed.
7. Murphy Ranch Phase 6: This phase will include 22 residential lots. The plans have been approved by the District and the City. Site Works knows that the District is requiring a bond be in place concerning the water main loop. The Manager will have the Attorney review the bond. Construction may start shortly after the first of the year. Final approval and platting will not be given until the bond is in place. Steve Murphy requested that three homes just to the east of Rapid Valley Fire Department be allowed to connect to the planned new main. The homes are over 400' from the planned location of the main. It would require the installation of at least a 6" water main approx. 440' in length to allow the homes to connect. The Manager stated that size main would cost approx. \$10,000 in materials and \$12,000 in labor. Mr. Murphy is agreeable to giving the District an easement. The board discussed the pros and cons of installing either a 6" main or an 8" main. The cost would not be much different and the larger size main would allow future potential for looping or extending the system. A motion was made by Connie Olson to proceed with the project of installing approx. 440' of 8" water main. The motion was seconded by Andy Fitzgerald. Motion carried. The Manager stated that he will require Mr. Murphy to provide a 30' easement and written guarantee that all three homes will connect. This must be in place before construction. Motion carried.

MISC. ITEMS:

- There has been a minor change in lot lines for the Safeway plans.
- Rick Hensley will not be able to attend the annual meeting in Pierre in January
- Dinner will be at the Gaslight on Friday, January 25<sup>th</sup> at 6:30 p.m.

Respectfully Submitted,  
Marty Garwood