

Green Valley Sanitary District

PO Box 1105 • Rapid City, SD 57709

Phone (605) 484-7237

E-mail gvsd13@gmail.com

**Rapid Valley Water Department Meeting Room
4611 Teak Drive Rapid City, SD 57703**

MONTHLY MEETING MINUTES

December 21, 2022

The monthly meeting of the Green Valley Sanitary District was called to order at 19:06 by President Jason Reitz. Present at the meeting were board members Jason Reitz, Pres., Lorretta Jangula, Sec., Marlin Kelly, Lucky(Leonard) Lee, Treas., absent-Lex Burger. Also in attendance was a Green Valley resident.

A motion was made by Lucky, seconded by Marlin to approve the November 09, 2022 meeting minutes. No further discussion, motion passed.

A motion by Lorretta and seconded by Marlin to approve the treasurer's report for Oct/Nov, discussion followed.... motion passed. Note: Discussion in regards to the note payment due on Jan 4, 2023 for engineering expense. A meeting will be set up with the Credit Union and request an extension on the note until DANR funding received.

Bills presented:

\$1300.00	Reimbursement to the trustees
206.08	Attorney Fees
424.68	Refund to the Kemp Estate**(6664 Green Oak Ln)

LaCroix Property Refund-*A motion by Lucky, seconded by Lorretta to refund to the Jill Kemp Estate the 2022 assessment at 6664 Green Oak in the amount of \$424.68 at this time and an additional refund in 2023 in the amount of \$424.68 for the 2023 assessment as there is no water meter/water to the property, it is pasture only.

If you wish to file a Civil Rights program complaint of discrimination, complete the USDA Program Discrimination Complaint Form (PDF), found online at http://www.ascr.usda.gov/complaint_cust.html, or at any USDA office, or call (866) 632-9992 to request the form. You may also write a letter containing all of the information requested in the form. Send your completed complaint form or letter to us by mail at U.S. Department of Agriculture, Director, Office of Adjudication, 1400 Independence Avenue S.W., Washington, D.C. 20250-9410, By fax (202) 690-7442 or email at program.intake@usda.gov. complete the USDA Program Discrimination Complaint Form (PDF), found online at http://www.ascr.usda.gov/complaint_cust.html, or at any USDA office, or call (866) 632-9992 to request the form. You may also write a letter containing all of the information requested in the form. Send your completed complaint form or letter to us by mail at U.S. Department of Agriculture, Director, Office of Adjudication, 1400 Independence Avenue S.W., Washington, D.C. 20250-9410, By fax (202) 690-7442 or email at program.intake@usda.gov.

Old Business:

City of Rapid City and GVSD Agreement-No word from the City

DANR Funding-Expiration is 2024, not 2023 as we originally thought

Budget-A motion by Marlin seconded by Lorretta to approve the 2023 budget in the amount of \$116,849. Further discussion as noted. Motion passed. NOTE: Due to an oversight, the Pennington County opt-out was overlooked in the amount of \$14,999.

New Business:

At large trustee, Lex Burgers, is up for re-election Feb '23. He has not attended the last two monthly meetings.

Interstate Engineering-Ron has resigned and has been replaced by Zach who is now our go-to person. Note: Check with Erika in regards to Ron being retained as a consultant.

Meeting with RD 11/29/2022-Jason and Lucky met with RD on Nov 29. Present from Rural Development were: Katy, Zach and Bryan. The meeting was requested by Jason for an update on the funding package which was submitted in August. New engineers have been brought on board. RD's concerns are the cost of the project which has increased from 9 mil to 13 mil over the past 3+ years that we have been working on the sewer project. In looking for more modest ways to fund the project, Rural Development is looking into the mound system!! No interim financing is available until the bids are let, but we will know our funding package at that point. We are obligated to use the loan dollars first; grants are secondary. Upon completion of the project, we must make sure that there are no issues which have not been addressed. These must be taken care of prior to signing off on the project. We can use the grant funds to handle those issues. If we do not use the grant money, we lose it.

If you wish to file a Civil Rights program complaint of discrimination, complete the USDA Program Discrimination Complaint Form (PDF), found online at http://www.ascr.usda.gov/complaint_cust.html, or at any USDA office, or call (866) 632-9992 to request the form. You may also write a letter containing all of the information requested in the form. Send your completed complaint form or letter to us by mail at U.S. Department of Agriculture, Director, Office of Adjudication, 1400 Independence Avenue S.W., Washington, D.C. 20250-9410, By fax (202) 690-7442 or email at program.intake@usda.gov. complete the USDA Program Discrimination Complaint Form (PDF), found online at http://www.ascr.usda.gov/complaint_cust.html, or at any USDA office, or call (866) 632-9992 to request the form. You may also write a letter containing all of the information requested in the form. Send your completed complaint form or letter to us by mail at U.S. Department of Agriculture, Director, Office of Adjudication, 1400 Independence Avenue S.W., Washington, D.C. 20250-9410, By fax (202) 690-7442 or email at program.intake@usda.gov.

Homes on Anderson/Reservoir-Initially one home on Anderson Rd and one property on Reservoir road were omitted from the GVSD special assessment list