

# Green Valley Sanitary District

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## **Rapid Valley Water Department Meeting Room**

**4611 Teak Drive Rapid City, SD 57703**

### MONTHLY MEETING MINUTES

January 13, 2021

The monthly meeting of the Green Valley Sanitary District was called to order at 19:08 by President Jason Reitz. Present at the meeting were board members Jason Reitz, Lucky Lee, Lorretta Jangula, Marlin Kelly and (by phone- Lex Burgers) in addition to a number of Green Valley residents.

A motion was made by Lucky Lee, seconded by Marlin Kelly to approve the December 9, 2020 meeting minutes following a correction on the amount paid to Interstate Engineering due to the new bill crossing in the mail after a payment had been made. Motion carried.

A motion to approve the treasurer's report was made by Marlin Kelly and seconded by Lorretta Jangula. No discussion, motion carried.

Bills presented: Interstate Engineering-\$1380. A motion was made by Marlin Kelly and seconded by Lorretta Jangula to pay the bills as presented. No further discussion, motion carried.

### **Old Business:**

Lucky advised the board that the Trustees reimbursement checks and the check for Interstate and the Insurance agency either got lost in the mail, or were stolen for a total of 6 checks as Jason had taken his check at the time of signing. The USPO suggested that the police be notified as well as their have been mail issues lately.

Discussion followed and Marlin made a motion to put a stop payment on all 6 checks, 2nd by Lorretta to put a stop payment on all 6 checks to eliminate further problems and reissue them. No further discussion, motion carried.

#### **\*\*Agreement from RC**

The City Agreement is at a standstill. Rusty has not heard back from the city as yet. a stakeholders meeting was called to see if there was any way to put pressure on the city to take action on the agreement. Rapid Valley is going ahead with a treatment plant if the estimates are doable. It appears that RC is aware of RV constructing their own plant. The agreement with the city is between RV and RC. There is nothing GV can do at this point.

#### **\*\* Funding from WDWDD**

No release of funds can take place until there is a signed agreement in place. At that time it is hoped that GV can request partial funding in 2021 to begin with additional engineering costs, etc and get the ball rolling with the balance funded in 2022 if everything goes as planned with RV construction.

#### **NEW BUSINESS:**

The recent stakeholders meeting was attended by Katie, RJ, Bill, Ron, Zach, Rusty, Andy, Dusty, Lucky, and Lorretta. The city was invited, but did not show. RD and DENR had concerns with RV estimate of 2023-2024 completion, which they don't feel is doable. GV funding expires in 2024, which would then put us back to square one for re-application of funding. There was discussion of paying off the water debt by RV, but that would severely affect their capital outlay. RV feels their feasibility study will be completed by April. The consensus was we wait until April and see where RV is. If they are a go, we can piggy back on them, if not doable, we will have to go with RC and pay the \$250,000 upfront hookup cost at Southside which we do not want to do if at all possible. The RC plant is a regional plant and should be available without the hookup fee, but Ron does not want to politicize at this time. RV treatment plant would be located at Hwy 44 & Radar Hill Rd.

RV board meeting is the week prior to GV board meeting, so we are hoping to make a decision at that time. The county is ok with extending the use of holding tanks for the time being.

There being no further business, a motion to adjourn was made by Lucky, and seconded by Lorretta. The meeting adjourned at 20:03

Respectfully Submitted,

Lorretta Jangula, Secretary

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