

Green Valley Sanitary District

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Rapid Valley Water Department Meeting Room

4611 Teak Drive Rapid City, SD 57703

MONTHLY MEETING MINUTES

February 10, 2021

The monthly meeting of the Green Valley Sanitary District was called to order at 19:07 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 January 13, 2021 meeting minutes.

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

Bills presented: Interstate Engineering-\$2725 and Advance Bookkeeping-\$885.28. A motion was made by Lex Burgers and seconded by Marlin Kelly to pay the bills as presented. No further discussion, motion carried.

Old Business:

The GVSD Bylaws have been updated to reflect updated technology, such as zoom meetings, etc., along with the attorney's recommendations based on codified law, social media methods to ensure the "open meeting" requirements, and some grammatical changes. The changes, corrections, etc have been returned to us with those recommendations for approval. Upon review for approval by the board, a motion was made by Marlin and seconded by Lucky to approve the updated bylaws.

The agreement with the city is at a standstill. Based on all of the chaos going on at City Hall, nothing has moved forward on the agreement with the city and RVSD/GVSD. We are at the bottom of the pile, and until they get worked through the different issues they are dealing with, it will take some time. Rusty and Jason have visited and nothing is really expected until April, as there are so many entities involved in the agreement.

NEW BUSINESS:

Rusty and Jason visited today Rapid Valley is full speed ahead on their sewer project. It will be located on the north side of 44 at the intersection of Anderson Rd. They will be able to build and operate the facility at a fraction of the cost that the City would have charged. All of the required permits have been applied for and approved. Now the feasibility study is underway and expected to be completed the first part of April. At that point the conversations with the City will take place. By the end of April we should be in a position to sign on with Rapid Valley Sanitation District and eliminate the \$250,000. upfront tap charge if we were to hook up with the City's system. It appears that Rapid Valley will require only one lift station rather than two which is also a cost savings. The lift station would be located at Rapid Creek and Anderson Rd and go north to tie into the Rapid Valley facility. GVSD would be first in line to hook onto the RVSD system. Work on the GVSD and RVSD can be done simultaneously which allows GVSD to then get funds released within the funding timeline so we do not have to reapply for funding which would create further delay. Rapid Valley will also be doing the complete maintenance on the system once GVSD hooks onto their system.

Additional new business was a request by Shelby Burrus JR and Shelby Burrus SR, for two water taps: 5950 Green Valley Dr. and Lot D Clemens Addition. A motion to approve the requests was made by Lorretta Jangula and seconded by Marlin Kelly. Motion approved, motion passed.

All motions were conducted by phone roll call vote due to the fact that Lex was attending via phone.

There being no further business, a motion by Lex, and seconded by Lucky to adjourn, meeting adjourned at 19:55.

Respectfully Submitted,

Lorretta Jangula, Secretary

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