

Green Valley Sanitary District

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Rapid Valley Water Department Meeting Room

4611 Teak Drive Rapid City, SD 57703

MONTHLY MEETING MINUTES

June 9, 2021

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, Lucky Lee, Lorretta Jangula, Marlin Kelly and Lex Burgers in addition to a number of Green Valley residents.

A motion was made by Lucky, seconded by Marlin to approve the May 12, 2021 meeting minutes. A slight error on the adjournment time was corrected to read 20:01 vs 19:01.

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

Bills presented: \$1500 to pay the trustees and officers

Old Business:

Interim Financing-Jason has previously visited with BHFCU in regards to interim financing on the sewer project and will be in touch with them again in the near future to keep them informed as to where we are on the project to maintain continuity and preparedness with them until such time as funds will be needed.

Update with RVSD agreement with RC-The agreement is still in process. The Preliminary Agreement has been approved by RC for RVSD to accept the Green Valley sewer project. The agreement states that RV will handle the billing for the sewer. The final agreement is still with the attorneys working through minor details on, etc.

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.

NEW BUSINESS:

Agreement RVSD/GVSD-Rapid Valley will manage and maintain the GV sewer project as per the agreement with RC. The agreement has been forwarded to the board last week and also to our attorney for review. The agreement is pretty standard, however we are working through a couple of issues on verbiage etc.

Jason had a 20 minute phone call with Katie from RD regarding the upcoming virtual meeting and where the sewer line will run north, etc. It was a good phone conversation with full support and good advice and we do not foresee any hiccups forthcoming.

Stakeholders Meeting June 10-The board and stakeholders will hold a virtual meeting the morning of June 10. This will include attendees from GV, RV, RC, DENR, RD, BH City Council, Bill Blass, etc. We should have considerable info takeaway from this meeting.

Open Discussion/Q & A-Several questions were posed from the audience relative to estimated monthly sewer/water costs, monthly fees, use of the fees by RV, etc.

There being no further business, a motion was made by Lex and seconded by Lorretta and the meeting adjourned at 20:19. No further discussion and the meeting adjourned.

Respectfully Submitted,
Lorretta Jangula, Secretary

An addendum was added to the June meeting minutes:

****Motion by Leonard(Lucky)Lee, seconded by Marlin Kelly to elect Lorretta Jangula as Secretary for a 3 year term. No further discussion, motion passed.**

****Motion by Leonard(Lucky)Lee to appoint all officers to the positions they currently hold. No further discussion, motion passed.**

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