

Green Valley Sanitary District

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Rapid Valley Water Department Meeting Room

4611 Teak Drive Rapid City, SD 57703

MONTHLY MEETING MINUTES

August 12, 2021

The monthly meeting of the Green Valley Sanitary District was called to order at 19:03 by President Jason Reitz. Present at the meeting were board members Jason Reitz, Leonard(Lucky) Lee, Lorretta Jangula, Marlin Kelly and Lex Burgers in addition to a number of Green Valley residents.

A motion was made by Leonard Lee, seconded by Lex Burgers to approve the July 14, 2021 meeting minutes.

On this date, August 12, 2021, the treasurer transferred \$1500. from Account #1 to Account #20 to comply with the minimum balance requirement and the \$5. charge for inadequate balance in Account #20 will be refunded.

Two checks in the amount of \$4431.42 each for early payoff on water assessments have been deposited to Account #3.

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

Bills presented:

Interstate Engineering \$14,701.12 (June 15-Aug.7)

" " " " 2,840.00

" " " " 185.00

SD Dept of Rural Water 516.00

Lynn Jackson,etal (Legal) 778.52

A motion to approve the bills by Marlin Kelly and seconded by Lex Burgers. No further discussion, motion passed.

Old Business:

Co Bank Interim Financing Report-Lucky has been working with Co Bank in the past for interim financing. This was put on hold in lieu of having to go back to square one when we made the decision to go with Rapid Valley versus the City of Rapid on the sewer project. Lucky will again take up the matter with Co Bank now that we have a plan in process and are once again moving forward. Possibly we will not need the interim financing as we will have grant money available sooner than we anticipated.

3 Reservoir Properties south of the bridge on Reservoir Rd. Our attorney, Erika Olson, is working out the legal details on this issue. How to handle this issue must be worked out and determined by next month. Rather than GVSD pay the city to hook up these three properties to a tune of \$250,000., it would be preferable to have these residences hook up individually to the city and work out an agreement with these homeowners.

Legal Review of DENR package is being handled as we speak by our attorney, Erika Olson, to make sure all requirements have been met and are complete for the final legal opinion prior to submission. Currently the GVSD board is doing some housekeeping on paperwork, files, etc.

NEW BUSINESS:

Property Owner Letters were sent certified mail by the engineering firm to the property owners for the purpose of saving money and help speed up the project. The letter requested access to the property and also requested the property owners input in regard to locations of septic lines, drain fields, etc.

Trustee Meeting is tentatively planned to take place with Katie Hammer of Rural Development next week to make sure we are on schedule and up to date with everything required for the Rural Development Grant.

Preliminary Designs on the sewer system indicate a possible 2nd lift station. At this time that is not definite as we are still in the preliminary design stage.

Update on RVSD Agreement-Our agreement with RVSD has been signed and submitted to RVSD who will be handling the maintenance and monthly billing of the system upon completion once the system is up and running. Our agreement is with RVSD and RVSD's agreement is with the City of Rapid.

Open Comment

There was a time of question/discussion from/with the attendees prior to the close of the meeting regarding start/completion dates of the project, possibility of obtaining additional monies from the recent 1.3 trillion federal infrastructure bill, selecting plumbers to do the final hookup, no service until all hookups are completed, and 100% participation required.

There being no further business, A motion to adjourn by Lex Burgers and seconded by Leonard Lee, no further discussion, motion passed. Meeting adjourned at 20:24

Respectfully Submitted,
Lorretta Jangula, Secretary

Sec. Lorretta M Jangula

Pres. Jason Reitz

