

Original

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 8, 2022

The monthly meeting of the Green Valley Sanitary District was called to order at 19:00 by Pres. Jason Reitz. Present at the meeting were board members Jason Reitz, Lorretta Jangula, Lucky Lee, Marlin Kelly and Lex Burgers in addition to several Green Valley residents.

A motion was made by Leonard(Lucky) Lee, seconded by Marlin Kelly to approve the May 11, 2022 meeting minutes. A correction on the bills presented at the May meeting was corrected to \$526.64 instead of \$2610.31 as an earlier payment had been made and was not deducted from the \$2610.31 No further discussion motion passed.

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

Bills presented:

\$3215.00

Interstate Engineering

52.17

Leonard (Lucky) Lee/Reimb. for office supplies(copy paper)

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

Old Business:

*Agreement with Rapid Valley Sanitary District-Meeting with GVSD(Jason), RVSD(Rusty), Erika and attorneys to get on the same page with the amended agreement between RVSDGVSD which was prepared by Erika and signed last week at a Special Board Mtg of RVSD and GVSD

*Special Assessment Process- Benchmarks are all needed by Sept 1, 2022. Preliminary plans and schematics are required to begin this process. Pres. Jason Reitz appointed Sec. Lorretta Jangula to lead the process and work with Erika on the requirements to work through this project.

* Rural Development Update-Katie inquired as to how things were going. We are still waiting for the PER from Ron, Interstate Engineering which Katie needs so she can

submit the loan package. The PER is 99% complete at this time and should be completed shortly.

NEW BUSINESS:

**Meeting with City of Rapid took place on June 7 with Rusty, Travis Lasseter, Jason, Ron and Erika to work out details in regards to line connections to the city so far as connection cost and fees were concerned. It appears that GVSD will be stuck with the \$25,000. hookup cost to the city in addition to monthly fees on each connection to the city on the line, which will be passed on to the consumer as an approximate \$5 charge added to their monthly sewer bill. No way to avoid these costs as earlier anticipated. Questions and issues to be worked out so far as engineering to continue without money to pay for it. Can we collect from DANR presently, however that grant is to pay primarily for the service lines to each property. Some complicated details to be worked out, so will need to visit further with DANR, etc.

Public Comment:

Jason explained that we need to have money to pay for engineers to draw up plans and schematics at this time, so working on options the asphalt will be ground up and reused as per a question from one of the attendees.

There being no further business, A motion to adjourn by Lex Burgers and seconded by Lorretta Jangula. No further discussion, motion passed. Meeting adjourned at 20:25

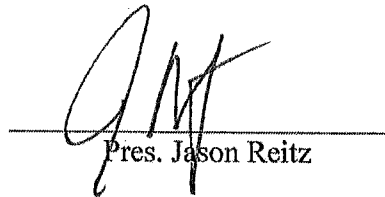
Meeting Reopened

MOTION BY LEX AND SECONDED BY MARLIN TO REOPEN THE MEETING AT 20:26 TO PAY THE QUARTERLY STIPENDS (5 @ \$300. /Total-\$1500.) TO THE TRUSTEES. NO FURTHER DISCUSSION, MOTION PASSED. MOTION BY LEX, SECONDED BY MARLIN TO ADJOURN. NO FURTHER DISCUSSION, MEETING ADJOURNED AT 20:29

Respectfully Submitted,
Lorretta Jangula, Secretary



Sec. Lorretta M Jangula



Pres. Jason Reitz

Original

GREEN VALLEY SANITARY DISTRICT
SANITARY SEWAR COLLECTION SYSTEM PROJECT
SPECIAL WORKING MEETING MINUTES-
June 10, 2022 - 2:30 PM

A special TEAMS working meeting was held June 10, 2022 with the following present: Jason Reitz Pres., Loretta Jangula, Sec., Ron Bengs, Int Eng., and Andy Bruell, DANR.

The purpose of the meeting was to discuss the June 7, 2022 meeting with the City of Rapid, GVSD, RVSD, and the attorneys for both sanitation districts.

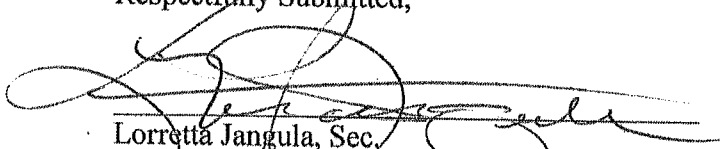
The primary question and matter of discussion was to determine who was responsible for the connection cost and fees of hooking up to the City sewer. Our understanding was that Rapid Valley was taking on Green Valley, and therefore the connection costs would be waived as Rapid Valley is already hooked up to the City so the \$253,000. connection charge would not apply. It appears this is not so, and GVSD will be obligated to pay the \$253,000 in addition to a monthly connection cost which will be passed on to the consumer at a rate of approximately \$5/month added to the sewer bill.

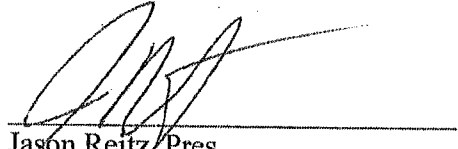
Also discussed at this meeting was the money needed to proceed with the planning and schematics and we have no upfront money to pay for these costs.

- * If we use DANR funding for these engineering costs, will there be sufficient money to pay for the service lines?
- * Do we install service lines prior to obtaining the RD loan dollars so we can get the project off the ground and stay within our time constraints for the project?
- * Is de-obligating DANR funding an option?
- * Can we meet the April 2024 deadline? Appears challenging at this point.

Special Assessment cannot begin without estimated engineering costs which cannot begin without funding. Ron will check with Erika in regards to assessment requirements. It was decided to have a special TEAMS meeting on June 14 at 2:00 PM to include Erika and iron out some of these issues.

There being no further business or discussion, the meeting concluded at 3:04PM.
Respectfully Submitted,


Loretta Jangula, Sec.
Green Valley Sanitation District


Jason Reitz, Pres
Green Valley Sanitation District

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GREEN VALLEY SANITARY DISTRICT
SANITARY SEWAR COLLECTION SYSTEM PROJECT
SPECIAL WORKING MEETING MINUTES-
June 16, 2022 - 19:14 PM

A special working meeting was held June 16, 2022 with the following present: Jason Reitz Pres., Loretta Jangula, Sec. and Lucky(Leonard) Lee

The purpose of the meeting was to discuss the plan going forward and make a decision on the number of connections to the City sewer system.

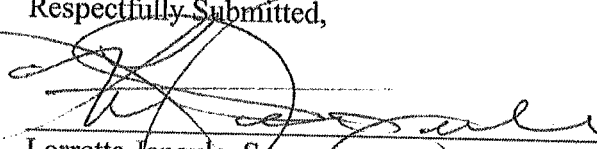
A motion was made by Lucky ((Leonard) Lee to connect the three homes on Reservoir Rd and the Buxton property direct to the city. The motion was seconded by Lorretta Jangula. No further discussion, motion passed.

A motion was made by Lorretta Jangula and seconded by Lucky (Leonard) Lee to put a manhole on Anderson/Southside and instead of a lift station there. There was no further discussion and motion carried.

A motion was made by Lucky (Leonard) Lee, seconded by Lorretta Jangula to obligate up to and not exceeding \$40,000. to be used to pay Interstate Engineering for planning fees in order to proceed with the project immediately.

There being no further business, Lucky (Leonard) Lee made a motion, seconded by Lorretta Jangula to adjourn the meeting. No further discussion, the meeting adjourned at 20:18PM.

Respectfully Submitted,


Lorretta Jangula, Sec.
Green Valley Sanitation District


Jason Reitz, Pres
Green Valley Sanitation District

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