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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 May11, 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 attorney's 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 Sept1, 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:

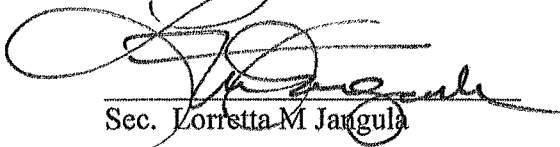
Jason explained that we need to have money to pay for engineers to draw up plans and schematics at this time, so working on options the asphalt will be ground up and reused as per a question from one of the attendees.

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

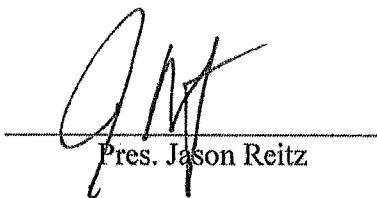
Meeting Reopened

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