

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 9, 2022

The monthly meeting of the Green Valley Sanitary District was called to order at 19:05 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 a number of Green Valley residents.

A motion was made by Marlin Kelly, seconded by Leonard(Lucky) Lee approve the January 12, 2022 meeting minutes.

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:

Erika Olson Atty-\$ 801.41

" " " 68.69

Rapid City Journal 20.42

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

Old Business:

- * SDDANR-Lucky has submitted the copy of the new insurance policy
- * RVSD/RC Agreement-Agreement approved on Jan 3. Jason and Rusty had conversations, all ok, both RV and GVSD are happy. Its full speed ahead
- * Life Station at Southside and Anderson-Lucky will try calling John Olson again He is apparently in AZ for the winter.
- * Special Assessment process-Erika and Jason will be working on this to be completed by September 2022
- * Public Meetings-We will be publishing public meetings in the RC Journal approximately in April and July

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NEW BUSINESS:

* RVSD/GVSD Contract Addendums-Erika Olson is working on addendums to satisfy RD in regards to the term of the loan to "life of the loan".

* Meeting today (Wed) RD-Erika went "toe to toe" with RD on the discussion in this afternoon's meeting agenda

* Sparrow Hawk-Wants an additional pit for his barn this will trigger an additional assessment

* Election of Board Members

No interest from the members at large nor any requests for petitions were received

Clayton Hieb nominated Jason Reitz as President and Lorretta Jangula as Sec as the Pres/Sec terms are expiring. Seconded by Victor Jangula. Clayton Hieb made a motion that nominations cease. Lucky made a motion seconded by Marlin to reelect Jason and Lorretta to the board. Lex made a motion, seconded by Lucky to assign Jason to the position of President and Lorretta as Secretary. There being no further discussion, the motion passed. Lex Burgers term will be expiring in 2023.

Public Comment:

Question as to when the project would be bid. Ron fully expects to bid Nov-Dec 2022, for spring 2023 startup and completion date 2024(1 year).

There being no further business, A motion to adjourn by Lex Burgers and seconded by Leonard(Lucky)Lee. No further discussion, motion passed. Meeting adjourned at 19:57

Respectfully Submitted,
Lorretta Jangula, Secretary

Sec. Lorretta M Jangula

Pres. Jason Reitz