

Green Valley Sanitary District

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Rapid Valley Water Department Meeting Room

4611 Teak Drive Rapid City, SD 57703

MONTHLY MEETING MINUTES

March 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 (Joined by phone @19:20) in addition to several Green Valley residents.

A motion was made by Leonard(Lucky) Lee, seconded by Marlin Kelly to approve the February 9, 2022 meeting minutes. No further discussion motion passed.

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:

\$1300.00	Reimbursement of board members (3 mo.)
1099.24	Bookkeeping Expense
266.00	Jason Reitz/Travel Expense

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

Old Business:

*Lift Station @ Southside/Anderson-Lucky has visited with Mr. Olson in regards to the placement of one of the lift stations on a small portion of his property, (Approx a 30 x 30 square foot area). More to come on this as Mr. Olson is planning on sub dividing the property, so more conversation and on this after consulting with our attorney Erika Olson.

*Special Assessment Process-Erika and Jason are working on this.

*Public Meetings-None have been scheduled to date

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NEW BUSINESS:

* RVSD/GVSD Contract Addendums-Erika Olson has prepared the addendum to satisfy RD in regards to the verbiage relating to "10-year renewable term of the loan" to "life of the loan". It has now been forward to RVSD for approval and will then be run by RD for final approval before submission.

*RD/Ron Bengs Progress-Ron is working on the various issues that RD is still concerned about. Among these are: Pressurized system vs. gravity flow, gravel roads vs. asphalt, third party maintenance contract, etc. Ron has to chase each of these rabbits and provide proper documentation in the agreement as to why these proposals from RD are not feasible. Hopefully, Ron will have the documentation on each of these issues very shortly.

*Denny Haag Conversation with Jason Reitz-Denny Haag with Midwest Assistance Program which is a subsidiary of Rural Development, who replaced RJ has been on the job for about 4 months. He is basically the go between GVSD and Rural Development indicated that he may be resigning very soon. He did not indicate why.

*New Water Hookup Request-Mr. Phleger submitted a request for a water hookup at 6051 Green Valley Drive which he is in process of purchasing. A motion to accept his request was made by Leonard Lee and seconded by Lorretta Jangula. No further discussion and motion passed. A copy of this meeting's minutes will be submitted to RVSD to complete the necessary paperwork required for the hookup.

Public Comment:

General conversation and discussion in regards to liability coverage on the pipeline, reasons for the cost increase on the project, and RD continuing to come up with additional requirements which has really slowed the progress of the project.

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 20:07

Respectfully Submitted,
Lorretta Jangula, Secretary

Sec. Lorretta M Jangula

Pres. Jason Reitz