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WATER SANITARY DISTRICT OF TRUSTEES MEETING

January 8, 2017

Chairman Dwight Peterson called the meeting to order at 7:00 p.m. Present at roll call were Clyde Elwood, Andy Fitzgerald, Shirley Haines, Rick Hensley, Diana Nelson, Connie Olson, Dwight Peterson, Robert Phillips and Jack Tomac. Also in attendance were Rusty Schmidt, Manager; Brian Hagg, Whiting Hagg & Hagg; and Marty Garwood.

APPROVAL OF AGENDA: A motion was made by Jack Tomac to approve the agenda. Bob Phillips seconded the motion. Motion carried.

APPROVAL OF MINUTES: A motion was made by Connie Olson to approve the minutes from the November meeting. The motion was seconded by Diana Nelson. Motion carried.

APPROVAL OF FINANCE REPORT: The financial reports were distributed to the Trustees for their review prior at the meeting. A motion was made by Clyde Elwood to approve the Finance Report. Shirley Haines seconded the motion. Motion carried. The Manager noted that the net profit for 2017 is higher than what had been budgeted. Total sales was up 12% while expenses were down 7%.

ITEMS FROM THE PUBLIC:

PRESIDENT'S REPORT

MANAGER'S REPORT

- 1. Water Loss:** Water loss was slightly higher in December 2017 than in December 2016. The water loss percentage historically goes up during the winter months. The wind and cold have not been conducive to doing leak detection. There was a service line leak on Ennen Dr. last week. The service department has been testing several other brands of water meters that are advertised as being more efficient in metering low flow water usage. But none of the meters tested over a period of time have proved to work better than the IPerl meters already being used.
- 2. Legacy and Longview Projects:** AE2S is working on the design for these projects. Some of the survey work has already been completed. The Manager anticipates going out for bid in April or May.
- 3. Hwy 44 Water Main Crossing:** The permit for the railroad crossing has been completed and the plans have been approved. The Manager stated that he is waiting to hear from the contractor/developer when the starting date will be. It will probably be within the next two months.
- 4. Nanostone Ceramic Filters:** The Engineer has been looking at suppliers for the manifolds. The design has been done for the manifolds but they still need to be priced out. The service department has been changing over the skids that can be done before the manifolds are in. Once the manifolds are here, we will place our order with Nanostone for the ceramic filters. The Manager stated that he hopes the conversion will be complete and operational by the end of April.

and approval from SDDENR. Many other systems have expressed an interest in the District's conversion to the Nanostone filters.

5. Braelynn St.: The contractor has had the entire main exposed trying to locate the leak. They have had to wrap the water main in insulated blankets to keep it from freezing. An additional valve was installed today to shorten the area being tested. The lower portion of the water main has held pressure. The contractor did find that a corporation on one service line had not been tightened fully and that has now been repaired.
6. Utilis: The City of Rapid City is agreeable to evenly splitting the cost of the satellite imaging which will be done by Utilis. The contract with Utilis lists the basic cost separately for the District and the City: each entity will sign their own contract with Utilis. Once the City gives final approval, the Manager will contact Utilis and a start date will be set.
7. Lift Station @ Orchard Meadows: The plans have been reviewed. The District is requiring an epoxy lined wet well and a block building. A generator will also be required because of the volume of the sewer flow in the area.

MISC. ITEMS:

- The Company dinner will be at the Gas Light on Friday, January 19th

There being no further business, the meeting was adjourned 7:30 p.m.

Respectfully Submitted,
Marty Garwood