

RAPID VALLEY SANITARY DISTRICT
BOARD OF TRUSTEES MEETING
June 10, 2019

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, Bob Phillips and Jack Tomac. Also, in attendance were Rusty Schmidt, Manager; and Sara Gregory.

APPROVAL OF AGENDA: A motion was made by Clyde Elwood to approve the agenda. Diana Nelson seconded the motion to approve the agenda. Motion carried.

APPROVAL OF MINUTES: A motion was made by Connie Olson to approve the minutes from the May meeting. The motion was seconded by Bob Phillips. Motion carried.

APPROVAL OF FINANCE REPORT: The financial reports were distributed to the Trustees for their review prior to the meeting. A motion was made by Connie Olson to approve the Finance Report. Diana Nelson seconded the motion. Motion carried.

ITEMS FROM THE PUBLIC: None.

PRESIDENT'S REPORT:

1. None

MANAGER'S REPORT:

2. Water Loss: Line loss has improved about 2% from last year, with about 900,000 gallons less lost. We will expand leak detection this week off of Heather and San Bernardo. There haven't been any leaks found, but this is the area we have gotten a couple satellite hits.
3. Johnson Ranch Rd. Phase 3 & 4: Phase 3 is complete and has been jetted. We have run the camera down the sewer and everything is approved. Phase 4 comments have been sent back. The water will be looped to Garden Lane and the sewer will tie into the city's 27" sewer main near our old well site.
4. Orchard Meadows Lift Station: The Manager and Engineer have done a final review of plans for the lift station and made one minor change today. The Engineer recommended removing the backup storage reservoir for sewage because it wouldn't allow that much extra time in an emergency and would be a huge mess to clean up if it filled up. Part of the agreement with the Developer is that they will work directly with DSI to integrate the lift station so that it can be monitored with the treatment plant by RVSD. This project should start in the fall of 2019.
5. Diamond Ridge Development: The Engineer is starting on plans for the booster station in September. Plans for Phase B are approved and this project will start in the Spring of 2020 and the homes in this phase will require the booster station to be operational. Work on the 12" loop crossing to Valley Drive will start in about a month.
6. Murphy Ranch Phase 6: Now that the new owners have taken over things are moving ahead in Murphy Ranch. Phase 6 is complete for water and sewer testing. The watermain loop is about $\frac{3}{4}$ complete. The 12" main is tapped and ready to be connected to Reservoir Rd.

7. Avenue A: Doyle Estes is the developer for this project and no plans have been received at this time. The Manager has seen a drawing but nothing official. The manager sent an email today to include more valves. This phase will consist of an 800-foot dead end watermain, which we normally would not allow. This location is in the high-pressure zone so the future second phase will connect to the north end of Degeest. The Manager is requiring an agreement with the developer on a timeline for when the looping will be connected.
8. Homestead Phase V: The Manager is still waiting on redline revisions on this project. This phase will have to tie into old Meadowridge and will help the distribution considerably for the district.
9. Amko Advisors: The Manager is still waiting on an update, but had originally included the Pioneer loan in the bond. After some consideration he is recommending that the Pioneer loan be excluded for a couple of reasons. The first reason being the importance of keeping a relationship with a local institution and Pioneer protects those funds better than other institutions. The second reason is that in order to include the Pioneer loan, which has a projected interest savings of around \$50,000-\$75,000, we would need to add other \$77,000 to our restricted fund. The manager feels that having to restrict those funds is not beneficial at this time and asked the Board to make a decision at this meeting whether to include or exclude the Pioneer loan. If we did not include the Pioneer loan we would not need to come up with anymore restricted funds and could still see a potential interest savings of about \$800,000. The Manager is expecting the preliminary statement this week after the Board makes a final decision on the Pioneer loan. Diana Nelson made a motion to exclude the Pioneer loan from the bond. Clyde Elwood seconded the motion. Motion carried. At the next meeting the Manager will have figures and a final bond amount and will ask the Board for a parameter resolution to give authorization to someone to accept the bid if it meets the parameters. The manager mentioned that this can be done by the entire Board, the Chairman, the Manager or the finance committee. After a brief discussion the Board decided to make that decision at the next meeting.
10. Van for Sewer Camera: The new sewer camera is working great and has been used several times. Currently the service team is moving it to locations by securing it in their trucks. The Manager is concerned that over time with all of the tools in the trucks and potential weather threats like moisture that the camera will get damaged. The manager is requesting authorization and funds to look at a used utility van. The van would be used for the sewer camera and all of its accessories as well as the radio-read equipment and accessories, which is also currently being loaded from truck to truck when it gets used. The manager believes a vehicle for all of this equipment would not only protect the equipment from costly damage, but it would also make it easier to manage for the service team when it is used. Clyde Elwood made a motion to allow the manager up to \$16,000 to purchase a van for the sewer camera and radio-read equipment. Rick Hensley seconded the motion. After a brief discussion, the motion carried.

There being no further business, the meeting was adjourned at 7:58 p.m.

Respectfully Submitted,
Sara Gregory