

RAPID VALLEY SANITARY DISTRICT  
BOARD OF TRUSTEES MEETING  
June 11, 2018

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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; Dustin Dale, AE2S; Ted Schultz and Marty Garwood.

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

APPROVAL OF MINUTES: A motion was made by Bob Philips to approve the minutes from the May 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 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:

PRESIDENT'S REPORT

MANAGER'S REPORT:

1. Water Loss: The service department has been having good results using the satellite imaging for leak detection. Pot holes were dug on Reservoir Rd. to determine the location of several leaks where the water main was cracked. The area is very rocky so the water was not surfacing. A relatively minor leak was found on E. Hwy 44 near Neumiller's Auto Body. Leak detection is now being done on O'Brien and Bonita Streets. Two leaks were found and repaired on E. St. Francis. Glenside and Homestead are not holding pressure so it may be necessary to do some potholing in that area to find the leak.
2. Johnston Ranch Rd. in S. Valley Dr. Area: The Manager stated that he has not received the final plans yet. The next phase will include the two tie-ins on St. Patrick St. and Garden Ln.
3. Legacy and Longview Projects: Homeowners in the area will be notified about the start date once the date is determined. It is tentatively set for mid-July. A pre-con meeting will be held with Heavy Constructors on June 12<sup>th</sup>. The contractor will operate two crews on the project.
4. Murphy Ranch: The next phase of Murphy Ranch includes 22 lots and the developer is required to do the tie-in to Reservoir Rd. This loop must be completed before anyone will be allowed to connect. The Manager has not seen the updated plans yet.
5. Phase 6 Orchard Meadows: Plans have been approved for Phase 6 which includes 33 lots. The developer is ready to start construction on this phase. This phase includes the location of a lot which has been set aside for future use as a lift station location. However, the lift station has not been approved.

6. Green Valley Sanitary District: The Manager informed the BOT that Green Valley Sanitary District has requested that more lots be allowed to connect to the water system. Their engineer, Ron Banks, is requesting an additional 200 homes over the next 25 years. The current agreement between Green Valley and Rapid Valley allows for 274 lots of which only 200 are currently connected. Water usage for those 200 connections is low. Additional connections would be single family residences on a minimum lot size of one acre. Green Valley would also not be able to expand their boundaries without RVSD approval for water service. The Manager stated that he is in favor of allowing the extra connections. A new extensive agreement would need to be written and approved by both boards. The current agreement allows for 1.7 m/gal/month. Current usage is approx. 700,000 gals/month. A motion was made by Jack Tomac and seconded by Connie Olson giving the Manager the authority to gather more information concerning the possible addition of more lots on the Green Valley system. Motion carried.
7. Johnson Ranch Homestead Development: The name of this subdivision which is adjacent to our 1mg tank will be Golden Valley Sub. A portion of the subdivision (70 - 75 homes) will not have adequate water pressure. The City is not interested in doing a land swap or in exchanging accounts. The City would allow RVSD to purchase water but their rates are increasing so the District would need to pass that higher water rate along to the affected customers. The Manager proposed two options:
- a. Build a smaller booster station and an emergency connection to the City for fire flow protection
  - b. Build a booster station with larger pumps so that the District can meet fire flow requirements without a connection to the City.

The Manager noted that he has met with Mr. Shafi about the developer donating a lot for a booster station as well as participating in the cost of a full pressure booster station. A formal agreement would be required between the developer and the District as to what is agreed upon and which would stipulate how many single family residences will be allowed. Details of the progression of construction phases would also be required. The Manager stated that he will have AE2S work up a cost estimate for both options on the booster station. A motion was made by Clyde Elwood and seconded by Andy Fitzgerald to proceed with obtaining more information and negotiating with the developer. The motion was approved. Any agreement with the developer will need to be approved by the Board. Building the larger booster station would also benefit a few of our existing customers in the Homestead and N. Valley Dr. area. Whatever the decision concerning the booster station, the developer will be required to build a 12" water main from the 1mg tower to Homestead St.

MISC. ITEMS:

- The incumbent trustees were unopposed for their three year terms. Election of officers will be held at the July 9<sup>th</sup> meeting.
- Ted Schultz has resigned from AE2S. He thanked the board for the good working relationship over the past eighteen years.

There being no further business, the meeting was adjourned 7:50 p.m.

Respectfully Submitted,  
Marty Garwood