



## BOARD OF TRUSTEES MEETING

RAPID VALLEY SANITARY DISTRICT OFFICE LOCATED AT 4611 TEAK DR

Call to Order: 7:00 p.m. Monday, March 13, 2023

*Andy Fitzgerald, Chair*  
*Bob Phillips, Vice Chair*  
*Diana Nelson, Treasurer*

*Connie Olson, Secretary*  
*Rick Hensley, Trustee*  
*Carrie Wheeler, Trustee*

*Shirley Haines, Trustee*  
*Jennifer Battles, Trustee*  
*Eric Krebs, Trustee*

Meeting called by:

Attendees:

Approval of Agenda	1 <sup>st</sup>	2 <sup>nd</sup>
Approval of Minutes:	1 <sup>st</sup>	2 <sup>nd</sup>
Finance Report:	1 <sup>st</sup>	2 <sup>nd</sup>

### **ITEMS FROM PUBLIC:**

### **PRESIDENT'S REPORT:**

1. TOPIC: Direct Deposit for Board Members:

Action Needed

2. TOPIC: Policy Committee Recommendations for Water Use Ordinance 14-1, Policy and Procedures Manual and Financial Policy:

Action Needed

### **MANAGER'S REPORT:**

3. TOPIC: Monthly Water Loss and Leak Detection:

Information Only

**PROJECTS AND FUTURE DEVELOPMENT:**

4. TOPIC: Murphy Ranch Phase 10B Project:

Information Only

5. TOPIC: Cottonwood Water Main Extension:

Information Only

6. TOPIC: Apple Valley Water and Sewer Expansion Project

Information Only

7. TOPIC: Quail Ridge Apartment Complex:

Information Only

**OTHER TOPICS:**

8. TOPIC: Update on 2023 County ARPA and SD DANR Funded Projects:

Potential Action Needed

9. TOPIC: Box Elder and Rapid Valley Sanitary District Water Service Agreement:

Information Only

10. TOPIC: Skid X Nanostone Retrofit Project:

Information Only

11. TOPIC: Senate Bill 156:

Information Only

12. TOPIC: Direct Potable Reuse Study:

Potential action needed

**MISCELLANEOUS ITEMS:**

- Rooms at the Ramkota for ATC 2024 are already booked, the neighboring hotel is also booked for those dates. Rooms are currently reserved at the Holiday Inn Express.
- The election schedule for 2023 is complete. Trustees with terms expiring are Andy Fitzgerald, Diana Nelson, and Shirley Haines.
- Creekside Apartment Complex Phase II does not have an update at this time.
- Long View and Reservoir Rd apartment complex has not submitted any plans at this time.
- The emergency water main break on S Valley Dr last month did go over the \$10,000 limit. The total cost for that repair was \$14,754.00

**EXECUTIVE SESSION:**

**ADJOURN:**