

RAPID VALLEY SANITARY DISTRICT
 BOARD OF TRUSTEES MEETING
 AUGUST 9, 2021

Chairman Andy Fitzgerald called the meeting to order at 7:00 p.m. Present at roll call were Rick Hensley, Andy Fitzgerald, Diana Nelson, Shirley Haines, Bob Phillips, Jennifer Battles, Connie Olson, Dwight Peterson and Carrie Wheeler. Also, in attendance were Manager Rusty Schmidt, Engineer Dustin Dale, Attorney Talbot Wiczorek, and District Clerk Sara Bender.

APPROVAL OF AGENDA: A motion was made by Dwight Peterson to approve the agenda amending it to add executive session at the end. The motion was seconded by Rick Hensley. Motion carried.

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

ITEMS FROM THE PUBLIC:

PRESIDENT’S REPORT:

1. Second Reading of Ordinance: Second Reading of Ordinances: The second reading of the water and sewer Extension and Connection fees to be reviewed for approval. The recommended changes are as follows:

	<u>Proposed 2021</u>	
Residential Extension Fees	\$350 Water per lot	\$350 Sewer per lot
Residential Connection Fees	\$400 Water per lot	\$400 Sewer per lot

	<u>Proposed 2021</u>	
Commercial Extension Fees	Fees by size of service:	

	<u>Water</u>	<u>Sewer</u>
1"	\$1,000	n/a
2"	\$1,500	n/a
4"	\$2,000	\$2,000
6"	\$3,000	\$3,000
8"	\$4,000	\$4,000
10"	\$6,000	\$6,000

Commercial Connection Fees	<u>Proposed 2021</u>	
	Fees per dwelling unit:	
	<u>Water</u>	<u>Sewer</u>
1 to 2 units	\$500 Water	\$500 Sewer
3 + units	\$200 Water x units	\$200 Sewer x units

A motion was made by Connie Olson to approve the second reading of the proposed Ordinance changes to take effect October 1, 2021. Diana Nelson seconded the motion. Motion carried.

MANAGER'S REPORT:

2. **Water Loss:** Water loss for the month was 5.6% for July, making the yearly overall average about 10.1% so far. There was a large leak on Sherry Ct that required the use of an excavator and several trucks to haul dirt and gravel. Dream Construction offered the use of their equipment and crew to get it done quickly. This is an area that has issues frequently and it is recommended to redo the water main in that area and all the service lines. A motion was made by Dwight Peterson to let the Manager move forward with replacing the main and service lines in the cul-de-sac before completing the asphalt replacement. Rick Hensley seconded the motion. Motion carried.
3. **Annexation:** The hearing for the proposed Resolution of Annexation is postponed due to an issue with the publication with the newspaper. A motion was made by Connie Olson to hold a special meeting for the hearing for the proposed Resolution of Annexation on Monday, August 23rd at 7:00 pm. Shirley Haines seconded the motion. Motion carried.
4. **Murphy Ranch Phase 8 & 10:** Construction on phase 8 is still delayed at this point. Plans for phase 10 should be available for review soon. Phase 10 will create a valuable loop for fire flow in this location.
5. **Crane/Carlin Project:** A property owner on Carlin has requested to extend the main on this project about 580 feet to be able to provide water for his two properties. The Manager is looking into pricing to extend the main about 600 feet to connect these properties to the system during this part of the project. A motion was made by Shirley Haines to allow the Manager to move forward on extending the water main an additional 600 feet on Carlin to connect that property owner. Dwight Peterson seconded the motion. Motion carried.
6. **Hillsview Project Phase II:** Phase 2 is about 75% complete at this time, the plans for Phase 3 are expected for review soon.
7. **Green Valley:** The Sanitary Sewer Service Agreement with GVSD has been signed by both parties. GVSD will be moving forward with the project with an estimated completion date of 2024.
8. **Box Elder:** A meeting was held with Box Elder officials and SDEDA officials on their concerns of water capacity. Box Elder is still requesting emergency back-up supply. Both parties are looking at alternative water sources in the Black Hawk area.

9. Facility Study: The facility study was reviewed by a third party to determine possible cost to build the water resource recovery facility, those figures are not yet available. Dustin and the Manager met with DANR's Mike Percovich and Andy Bruels to discuss the availability of funding this project. We plan to get a state water plan application and hopefully by January we will have an idea on the availability of ARPA funds.

10. High Service Pumps: DPI is getting us a quote for new high service pumps that would allow for increased pumping capacity. The current capacity is 2800 gallons per minute for all 4 pumps combined. The pumps we are looking into will produce 1750 gpm per pump. Once the 3rd Nanostone skid is complete, and with the increase in growth this would help the district keep up with future demand.

A motion was made at 7:47 pm by Connie Olson and seconded by Shirley Haines to enter executive session to discuss contractual matters. The board came out of executive session at 8:20 pm. There being no further business, the meeting was adjourned.

Respectfully Submitted,
Sara Bender
Office Operations