

RAPID VALLEY SANITARY DISTRICT  
BOARD OF TRUSTEES MEETING  
August 12, 2019

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Chairman Rick Hensley called the meeting to order at 7:00 p.m. Present at roll call were Clyde Elwood, Andy Fitzgerald, Shirley Haines, Dwight Peterson, Diana Nelson, Connie Olson, Rick Hensley, Bob Phillips and Jack Tomac. Also, in attendance were Rusty Schmidt, Manager; Dustin Dale, and Sara Gregory, Clerk.

APPROVAL OF AGENDA: A motion was made by Dwight Peterson to approve the agenda. Andy Fitzgerald seconded the motion to approve the agenda. Motion carried.

APPROVAL OF MINUTES: A motion was made by Clyde Elwood to approve the minutes from the July 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.

MANAGER'S REPORT:

2. Water Loss: Line loss was up considerably for the month. There was a main break at the intersection of Valley Dr. and Johnson Ranch Road that contributed significantly to the loss for the month. There appear to be other leaks in the high-pressure zone and one was found today on Ennen. Efforts will be focused on doing the whole upper pressure zone and get that all fixed up and then move on to other areas.
3. Johnson Ranch Rd. Phase 2b & 4: Phase 4 is still under revisions. The sewer main will run on the backside along the highway near the old well location and loop to Garden Ln. Phase 2b has started and the watermain is about 60% complete and will tie into Saint Patrick St.
4. Orchard Meadows Lift Station: This project is somewhat on hold after the designs were made and sent out for bid, the bids came in significantly higher than anticipated. The Manager and Engineer have met with the City to discuss the option for gravity sewer to Jolly Ln if the City will take on the extra flow short-term. The Manager is still waiting to hear back from the city on that.
5. Diamond Ridge Development: About 75% of the 12" loop is complete and the watermain is connected to Valley Dr and is valved off. This projected is halted for now as the crews have been moved to Johnson Ranch phase 2b. The engineer is expected to start on the booster station in September.
6. Intake Pump/Micro Strainer Upgrade: The intake pump upgrade is part of the Nanostone project. The Manager has priced a 75 horse power pump. Currently we have a 40 horsepower and two 25 horse power pumps and they are having a hard time keeping up. The cost to purchase and install the new pump and micro strainer is \$98,000.

7. Avenue A: ProX has moved in their equipment to start on the 25 residential lots, but work has not yet started. There are plans for a future loop to possibly eliminated the dead end on Degeest.
8. Homestead Phase V: Sewer has been started to connect to the eastern edge of Homestead. Once the sewer is complete water will start and will tie into the existing line on Meadowridge.
9. RVFD/Murphy Water Main: The main is almost complete, crews are working on the last meter pit this week. Then it will be tested and flushed and made operational.
10. Amko Advisors: The Manager has not heard back yet from RD but received an email last week that their attorneys were reviewing and would likely have some revisions. If we do not receive parity from RD, S&P global said it should only affect our rating slightly and with interest rates dropping it might still be a substantial savings even with a lower rating. The Manager asked the trustees to decide at this meeting whether or not to move forward with getting the rating if RD does not give parity. After some discussion, the trustees agreed to let the Manager move forward if RD does not give parity.

Miscellaneous:

- The Manager attended a NIMS meeting which was very informational in regards to who to contact during a disaster.

There being no further business, the meeting was adjourned at 7:45 p.m.

Respectfully Submitted,

Sara Gregory