

RAPID VALLEY SANITARY DISTRICT
BOARD OF TRUSTEES MEETING
DECEMBER 12, 2022

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

APPROVAL OF AGENDA: A motion was made by Carrie Wheeler to approve the agenda. The motion was seconded by Shirley Haines. Motion carried.

APPROVAL OF MINUTES: A motion was made by Rick Hensley to approve the minutes from the November 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 Diana Nelson to approve the Finance Report. Shirley Haines seconded the motion. Motion carried.

ITEMS FROM THE PUBLIC:

PRESIDENT'S REPORT:

1. Resolution to Change Dual Check Backflow Preventer Charges on Attachment A: Our current charge for a dual check backflow preventer is \$35, this charge is located on Attachment A of the Water Use Resolution. I purchased more for stock and the lowest cost we found for a brass backflow preventer was \$54. A motion was made by Connie Olson to change the cost to whatever the current market price for the backflow preventer. Rick Hensley seconded the motion. Motion carried.

MANGERS REPORT

2. Monthly Water Loss and Leak Detection: Line loss for November was 22% for the month with 4.9 million gallons lost. The pressure zone from Degeest to Ennen Dr has been averaging 180 gallons per house per day, which is down from about 230 gallons per house per day. There were 2 leaks on Solitaire that contributed to about 1.3 million gallons in loss. Additionally, there was a new service on Chet street that was found to be wide open. A neighbor on the below street called it in as he was experiencing ice build up in his yard. Now that this has been turned off, we should see some better loss for December.

PROJECTS AND FUTURE DEVELOPMENT

3. Murphy Ranch Phase 10A and 10B Project: Phase 10A is complete and phase 10B is scheduled to start sometime in the next 30-45 days. Extension fees for phase 10B will be paid when construction starts.

4. Apple Valley Water and Sewer Expansion: The last set of plans for the water and sewer along Long View Rd have been signed and approved after some corrections. The developer is still planning to start early in 2023. Once a firm date is set to start construction, they have 60

days to complete the boring under the Ringneck and Western Railroad per the agreement with the railroad company.

5. Summary of Future Developments for the District:

1. Hillsview Phase 3 consists of 45 lots. This project is approved for construction
2. Ennen Drive project, which consists of 120 lots.
3. Murphy Ranch phase 10C and 10D, which will consist of 77 lots
4. Creekside apartments phase 2-4, which will consist of an estimated 400 more units
5. Moonlight apartments phase 2, which will consist of an estimated 90 more units.
6. Quail Ridge Apartments, which will consist of an estimated 240 units
7. Apple Valley Subdivision, which consists of 452 lots.
8. Springfield Extension, which consists of an estimated 40 units.

Without including projects that are currently under construction, we are looking at an additional 1464 more residences with the proposed projects.

OTHER TOPICS

6. Update on 2-Million-Gallon Storage Reservoir, 12” Water Main and Madison Well

Project: The loan agreement with the Conservancy District should be able to be signed sometime in January. The Bond Counsel, Davenport, and Evans are currently working on this to be reviewed by DANR. The surcharge is set at \$1.55 for all accounts. We will need to open a bank account that is specifically for the surcharge revenue and the loan repayment in quarterly installments. We will open up a savings account at Pioneer Bank and Trust to execute the surcharge deposits and withdrawals for payments. The project design should be completed by April 2023 and planning to go out for bid around May 2023 with construction potentially starting summer of 2023.

Miscellaneous Items:

- Gladtfetler Insurance 2023 renewal was included in the packet for review.
- 2022 RVSD inventory was included in the packet for review.
- The Skid X conversion has been taking place, progress pictures were included in the packet for review.
- The Nominating committee meeting is scheduled for December 22, 2022. Long-time trustee Dwight Peterson is moving out of the District. Dwight has been on the board for over 35 years and has been key to the success of District operations during his time on the board. His experience, knowledge and history have been instrumental in my role as the Manager, and as a leader for new board members over the years. An appointment to Dwight's position will serve the remainder of his term, which is until May of 2025.
- 2023 ATC is January 10-12 in Pierre. Early bird registration is due December 16th.

There being no further business, the meeting was adjourned at 7:44 pm.

Respectfully Submitted,
Sara Bender
Office Operations Team Lead