

RAPID VALLEY SANITARY DISTRICT
BOARD OF TRUSTEES MEETING
February 10, 2020

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, Rick Hensley, and Bob Phillips. Also, in attendance were Rusty Schmidt, Manager; Dustin Dale, and Sara Gregory.

APPROVAL OF AGENDA: A motion was made by Dwight Peterson to approve the agenda. The motion was seconded by Clyde Elwood. Motion carried.

APPROVAL OF MINUTES: A motion was made by Shirley Haines to approve the minutes from the January 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 Clyde Elwood to approve the Finance Report. Dwight Peterson seconded the motion. Motion carried.

ITEMS FROM THE PUBLIC: None.

PRESIDENT'S REPORT:

1. Water Rights: The comment period for the public notice on the water rights ends February 14th, and we should be hearing back on the transfer around February 26th or 27th.

MANAGER'S REPORT:

2. Water Loss: Water loss is at about 11% this month which is about 800,000 less lost gallons than this time last year. Loss is still a little high in the pressure zone but we did slow down the ramp-up speeds for the boosters which should help to minimize any future service line breaks. The contract with Utilis was signed recently for them to take the satellite picture. The cost came in at half of what was budgeted since the City agreed to go collaborate with us again. There currently is not a date scheduled for the picture to be taken, but it will probably take place around April.
3. Chet Dr: The Manager recently attended the pre-construction meeting for Chet Dr and construction is set to start March 3rd. This will consist of 31 new residential dwellings and construction will start with the bore across Degeest.
4. Orchard Meadows Lift Station/Gravity Sewer: Plans for the Orchard Meadows lift station have changed to accommodate 600 homes rather than the original 450 homes. We will need to look at different pump sizes and velocities as well as other components. The developer is planning to start the lift station by March
5. Diamond Ridge Development: The Engineer has the plans for grading and for the booster station and we are planning to send it out for bid in March. The preliminary costs look promising but new submittals are needed

from the construction company because they did not meet the design criteria for the residential part of this project. The Engineer mentioned needing about a 3-month lead time on the booster after bid.

6. Tract H Orchard Meadows: Tract H is adjacent to the Great Plains Tribal Headquarters and will be the location of another 90 estimated dwelling units. KTM is the engineer for the project and will be submitting plans for review. Construction is estimated to start around April or May.
7. Skid A: All the parts for the new Skid A have been received other than the modules. The service team has started working on replacing all the tanks and motors and manifolds and hopes to be done in the next week or two, so that everything is ready and we are just waiting on the modules to arrive. The modules are set to be delivered about the 1st or 2nd week in March.
8. Jaffa, Garden & Jim St: We have received plans for a 600-unit apartment complex at the end of Jim St, south of the Common Cents store. We are requiring an easement for the 12" main and looping this area.

Miscellaneous:

- A graph of the financial overview was presented showing the progress over the last 6 years.
- Verizon accepted our proposal but then when it was returned the language was not updated to reflect the changes, but they did a 5-yr. guarantee rental agreement and they want to omit the section of the original contract that discusses breach of contract. The Manager sent it off to the attorney for review and then the Manager will email the board.
- The MCC Plant computer has been ordered for the approved upgrade
- The Manager will email the policy committee to discuss a time when they can meet to go over policies.

There being no further business, the meeting was adjourned at 7:43 pm

Respectfully Submitted,

Sara Gregory