

RAPID VALLEY SANITARY DISTRICT  
BOARD OF TRUSTEES MEETING  
January 13, 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, Connie Olson, Dwight Peterson, Diana Nelson, Rick Hensley, Bob Phillips and Jack Tomac. 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 Andy Fitzgerald. Motion carried.

APPROVAL OF MINUTES: A motion was made by Connie Olson to approve the minutes from the December 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 Connie Olson to approve the Finance Report. Dwight Peterson seconded the motion. Motion carried.

ITEMS FROM THE PUBLIC: None.

PRESIDENT'S REPORT:

1. None

MANAGER'S REPORT:

2. Water Loss: There was an increase in loss in the pressure zone to 210 gallons per household. A leak was found on Spade Ct. that once fixed, dropped the household usage to 170 gallons per household again. The meeting with the City and Utilis was rescheduled and hopefully we will have a picture sometime in March.
3. Chet Dr: There isn't much of an update on Chet Dr. ProX plans to start mid-February.
4. Johnson Ranch Rd. Phase 4: Phase 4 sewer is complete and the loop is functioning. The only thing left for this phase is a few final checks.
5. Orchard Meadows Lift Station/Gravity Sewer: We are back to looking at lift station options as the City is currently not able to take on any flows to their Jolly Lane lift station. Taking on all future homes for the development could not happen until about 2025 so the developer is looking at lift station options again.
6. Diamond Ridge Development: The loop from our 1mg tank is complete and functioning and has allowed the tank to fill faster while the plant is running. Construction on the next phase will start in about 3 to 4 weeks and the Engineer is working on plans for the booster station.
7. Intake Pump Upgrade: The motor and pump are all installed and the VFD was wired in today. The service team is working to have everything online and running by next week.

8. Skid A: The tanks for Skid A arrived today and the 46 modules are ordered and should be here by the end of February. Staff paid the Nanostone invoice for \$119,140 for the 70% down prior to shipping.
9. Homestead Phase V: Everything on our end for this project is complete and final plat was submitted for Homestead and Shape Ct.
10. Verizon Negotiations: Verizon had accepted the terms we submitted after the December meeting, then a new contact for Verizon contacted the manager and said there were some changes in the wording to be able to make like kind modifications and for us to respond within 21 days for requests to make major modifications. If we do not respond within 21 days then it is deemed to be acceptable. The manager sent it to the attorney who said those changes were ok but he thought a sentence should be added where it references the "like kind" modifications to read as used in the industry. The manager also had a change he suggested to add "as described in exhibit B & C" at the end of the last paragraph. Some discussion arose as to how we would be notified and Olson suggested that we change the wording of the agreement to say that we are to be notified via certified mail so that we can be sure when that 21-day period would start. A motion was made by Connie Olson and seconded by Jack Tomac to submit the following changes to the Verizon agreement: add the sentences recommended by the Attorney and Manager and to ask to be notified via certified mail. Motion carried.
11. MCC Plant Computer: The computer in the controller room for the plant has been having some issues lately with freezing up and since it is on the old 32 bit version the manager is recommending it to be upgraded to the 64 bit/windows 10/Factory Talk Runtime. The manager got a quote for DSI for \$14,357 to upgrade and integrate everything, and is requesting funds to move forward to have it upgraded. A motion was made by Dwight Peterson and seconded by Diana Nelson to grant the funds for the upgrade. Motion carried.

Miscellaneous:

- Holiday dinner at the Gaslight Friday January 17<sup>th</sup> at 6:30 pm

There being no further business, the meeting was adjourned

Respectfully Submitted,

Sara Gregory