

RAPID VALLEY SANITARY DISTRICT  
BOARD OF TRUSTEES MEETING  
JANUARY 11, 2021

\*\*\*\*\*

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

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

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

ITEMS FROM THE PUBLIC: None.

PRESIDENT'S REPORT:

1. Box Elder: A meeting was held with Box Elder public works and they are wanting to move forward with gathering costs and information on connection points to RVSD for backup water supply. Some key factors are more water rights and the manager believes getting the base involved as well as the city would also be key in a long-term solution.

MANAGER'S REPORT:

2. Water Loss: Water loss was higher for December and several leaks were found in the Russet and Sherry area. There were 2 hydrant leaks and 3 service line leaks that surfaced. The service team is doing some additional isolating in that area to make sure there isn't anything else leaking before moving on. There were also 2 leaks found on Ennen today and those are being repaired this week.
3. Diamond Ridge Development/Booster Station: The booster is fully completed and running well. DPI was just here to fix some programming errors that were occurring with the pump indicator.
4. Orchard Meadows Lift Station: The lift station will be delivered this week and should be operational in 45-60 days.
5. Orchard Meadows Tract L: Work is still being done on Nugget Dr which is the 2<sup>nd</sup> street of this subdivision. The water and sewer are complete but still need to be tested. There haven't been any recent updates on the 600-unit apartment complex from Legacy Investors. Updates will be provided as they become available.
6. Murphy Ranch Phase 5b & 5c: SiteWorks is getting ready to start water and sewer installation on this project. This phase adds another 32 residential homes and another loop for the system.
7. Orchard Park Apartments: The water main is about 90% complete and the sewer is in but not hooked up yet. The contractor is waiting for the City to locate their 27" sewer main before the project can move forward.

8. Facility Study: The facility study is being conducted and is expected to be complete sometime in April 2021. Once the facility study is complete a cost analysis will be done to decide how to move forward. A meeting was held with GVSD because they are deciding how they would like to move forward with their sewer project, but until the facilities study is complete it is too early to have a definitive answer.
9. Hillsvew Project: This project will contain additional residential homes north of our 1.85-million-gallon tank. They are projected to start in 2 to 3 weeks. A 12” main was required to be completed first.

Miscellaneous:

- Western Dakota Water Development is moving forward on the Missouri River water to the Black Hills project.

There being no further business, the meeting was adjourned at 7:55pm

Respectfully Submitted,  
Sara Bender