

RAPID VALLEY SANITARY DISTRICT
BOARD OF TRUSTEES MEETING
JULY 12, 2021

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

APPROVAL OF AGENDA: A motion was made by Connie Olson to approve the agenda. The motion was seconded by Andy Fitzgerald. Motion carried.

APPROVAL OF MINUTES: A motion was made by Diana Nelson to approve the minutes from the June meeting. The motion was seconded by Shirley Haines. 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:

PRESIDENT'S REPORT:

1. **Oath/Election of Officers:** The Oath of Office was signed by Rick Hensley, Bob Phillips, and Carrie Wheeler all were unopposed for the trustee positions. A motion was made by Dwight Peterson for new officers to be; Andy Fitzgerald as Chairman, Bob Phillips as Vice-Chair, Diana Nelson as Treasurer and Connie Olson as Secretary. Connie Olson Seconded the motion. Motion Carried. Andy Fitzgerald took over the meeting after the election of officers.

MANAGER'S REPORT:

2. **Water Loss:** Water loss for the month was 4.4%. The service team found several leaks in June that have all been repaired. There was also a main break on Sharp on July 5th that was repaired. The service team will continue to check for leaks in the pressure zone, once that is complete, they will work on the satellite locations.
3. **Annexation:** The trustees reviewed the proposed annexation map, which included the area south of Longview, north of HWY 44 and the western boundary of Radar Hill rd. The proposed annexation would be contiguous with the Districts current eastern boundaries. A motion was made by Rick Hensley to move forward with the proposed resolution for annexation. A notice to voters, the resolution and the legal descriptions will be published per codified law for two consecutive weeks. The hearing will be held at 7:30 pm on August 9, 2021. Carrie Wheeler seconded the motion. Motion carried.
4. **Murphy Ranch Phase 8 & 10:** Construction on phase 8 has been delayed until the end of July. Phase 10, which will extend Murphy Ranch south to Highway 44 is scheduled to start construction sometime in the fall. Plans for phase 10 have not been submitted for redline yet.

5. Carlin/Crane Project: The first bore for the new water main at the intersection of Longview and Crane is complete and went well. The second bore at the intersection of Longview and Carlin will have to be open cut due to some large rocks. The contractor is planning to start water installation this week.
6. Cottonwood Trailer Crt: The Cottonwood trailer court sits on the eastern edge of the district boundaries and is currently on a well system that has high levels of uranium and will be needing a potable water supply. DANR also reached out to ask if the District would be assisting in this matter. The owners of the trailer court are requesting connection once infrastructure is available. A motion was made by Dwight Peterson to continue discussions in assisting Cottonwood trailer court as development proceeds closer to this location. Connie Olson seconded the motion. Motion carried.
7. Hillsvie Project: Phase 1 water and sewer are complete and all testing has passed. Sewer installation for phase 2, which consists of 23 lots has started. Some changes were made, where applicable, to install drop manholes to minimize sewer service depths.
8. Green Valley: The draft operations agreement between RVSD and GVSD is complete and was included in the trustee packet for review. Both Mr. Wiczorek and the attorney for GVSD have reviewed the agreement and made appropriate changes. A motion was made by Connie Olson to approve the draft operations agreement between RVSD and GVSD. Diana Nelson seconded the motion. Motion carried.
9. Nanostone Modules: Randall Community Water is removing their Nanostone water filtration system and they are selling their modules, which are approximately 3 years old. They would like to sell their 144 modules for \$2000 each. RVSD only needs about 60 modules, but Randall would like to sell them all together, leaving the remaining 84 modules unused. We have reached out to Nanostone for information on pricing for new modules as well as warranty information on the used modules from Randall. We are also testing some other ceramic modules that could potentially be even more efficient if they can be integrated with the current skids. We will have more direction once we have tested the new product and have information from Nanostone.
10. Facility Study: AE2S has submitted the facility study. The projections for the project have several options to choose on the type of treatment to be utilized and the extent of the treatment. Once the study is reviewed and the direction of the multiple stages to proceed with we will have a representative idea of cost. This project would be the first phase to a future water reuse facility. The District is exploring the different funding options.
11. Ordinance change: Proposed changes to Attachment A Water Use Ordinance 14-1 and Attachment B Sewer Use Ordinance 14-2, to allow for future growth to assist with additional water and sewer resources, to include wells, treatment plant upgrades, reservoirs, boosters, lift stations, sewer collection and treatment, are as follows:

	<u>Current</u>	
Residential Extension Fees	\$100 Water per lot	\$100 Sewer per lot
Residential Connection Fees	\$ 250 Water per lot	\$250 Sewer per lot

	<u>Proposed 2021</u>	
Residential Extension Fees	\$350 Water per lot	\$350 Sewer per lot
Residential Connection Fees	\$400 Water per lot	\$400 Sewer per lot

	<u>Current</u>	
Commercial Extension Fees	\$1000 Water per lot	\$1000 Sewer per lot

	<u>Current</u>	
Commercial Connection Fees	\$500 Water per lot	\$500 Sewer per lot

	<u>Proposed 2021</u>	
Commercial Extension Fees	Fees by size of service:	

	<u>Water</u>	<u>Sewer</u>
1"	\$1,000	n/a
2"	\$1,500	n/a
4"	\$2,000	\$2,000
6"	\$3,000	\$3,000
8"	\$4,000	\$4,000
10"	\$6,000	\$6,000

	<u>Proposed 2021</u>	
Commercial Connection Fees	Fees per unit:	

	<u>Water</u>	<u>Sewer</u>
1 to 2 units	\$500 Water	\$500 Sewer
3 + units	\$200 Water x units	\$200 Sewer x units

A motion was made by Connie Olson to accept the first reading of the proposed changes to Attachment A Water Use Ordinance 14-1 and Attachment B Sewer Use Ordinance 14-2. Diana Nelson seconded the motion. Motion carried.

A motion was made by Rick Hensley to adjourn the meeting. Carrie Wheeler seconded the motion, there being no further business, the meeting was adjourned at 8:09pm

Respectfully Submitted,
 Sara Bender