

RAPID VALLEY SANITARY DISTRICT
BOARD OF TRUSTEES MEETING
JUNE 8, 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, and Bob Phillips, Rusty Schmidt, Manager; Dustin Dale, and Sara Bender. Also, in attendance were Bobby Sanner, a potential new trustee.

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 Diana Nelson to approve the minutes from the May 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. Dwight Peterson seconded the motion. Motion carried.

ITEMS FROM THE PUBLIC: None.

PRESIDENT'S REPORT:

1. Nominating Committee meeting: The committee met June 4th and interviewed Bobby Sanner and voted to present him to the board as a new trustee to replace Jack Tomac, and fill the remainder of his term which is up July 2021. A motion was made by Clyde Elwood to accept Bobby Sanner as a new trustee to the Rapid Valley Sanitary District – Water Service Board of Trustees. The motion was seconded by Bob Phillips. Motion Carried.

MANAGER'S REPORT:

2. Water Loss: Water loss was at about 8% this month which is about 600,000 gallons less loss than this time last year. Three of the satellite locations have been checked so far. A leak was found on Ross Ct, it is not a big leak but a pretty consistent leak. The service team is replacing a curb box this week and then continue to listen for leaks in that area. Once that location is complete, they will look at a satellite hit for a potential leak in the Teewinot and Shayla cul-de-sac.
3. Chet Dr: Sewer is all installed, has been tested and everything passed. The watermain is being installed now, after a delay with a city fire hydrant that needed to be moved. Once it is finished, this will complete the loop from Degeest to Avenue A. All testing for this project will hopefully be completed by the end of June.
4. Orchard Meadows Lift Station/Gravity Sewer: This project still has not been submitted for bids, but hopefully will be in the next couple of weeks.
5. Diamond Ridge Development/Booster Station: Phase 2 water and sewer are complete. Flushing and Bacti testing still need to be done. However, until the booster station is up and running water will not be provided, but the developer is aware of this. The booster station, which is a prefab one built by DPI, should be arriving around October 1st. The retaining wall is built and AE2S is working on designing the proper foundation for the building. Plans have been requested in order to make sure piping and inlets/outlets are in the correct locations. The estimated savings for completing the project through procurement is around \$182,000.
6. N. Valley Dr: Still waiting on plans for this multi family unit.

7. Orchard Park Apartments: This project was a 90 unit complex next to Great Plains Tribal Headquarters and is now a 105-unit complex. a 6" private water main is required to be looped for fire flows and so the complex can be fed from more than one source. This will minimize the number of tenants whom would be out of water if the main needs to be shut off in an emergency. The 6" service main will be the responsibility of the owners of the complex.

8. Orchard Meadows Tract L: This project is a 110-unit one level multi family unit behind the Common Cents store. This project will also be served by the Orchard Meadows lift station. The Manager met with the developer out of Montana, they had requested to put the complex on one master meter, this was not an option that would work well. They were given a couple of options, the first being to use a master meter for each building, or individual meters for each unit, which would work well since this is a one level complex. This will require an 8" main, and will need to be looped, we will also require an easement for the 8" water main.

9. Murphy Ranch Phase 7 & 8: Plans are complete for phase 7 and they are beginning to move in dirt to start the project. Phase 7 includes 27 single family lots. Plans have been received and are under review for phase 8 which includes an additional 19 lots.

Miscellaneous:

- The walk-up window was installed recently and has been utilized by quite a few customers already. A shelf is going to be installed soon so customers have somewhere to set their stuff down and write and we will remove the table from the entryway.
- No new petitions were pulled so all of the incumbents will remain seated on the board.
- The audit is complete and was sent to Amko Advisor's to comply with the requirements for the 2019 bond refinance.

There being no further business, the meeting was adjourned at 7:52 pm

Respectfully Submitted,
Sara Bender