

RAPID VALLEY SANITARY DISTRICT
BOARD OF TRUSTEES MEETING
JUNE 14, 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, Dwight Peterson and Bobby Sanner. Also, in attendance were Manager Rusty Schmidt, Engineer Dustin Dale, Attorney Talbot Wieczorek, and District Clerk Sara Bender. Connie Olson was absent during roll call, but joined via phone conference at 7:25 pm.

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 Shirley Haines to approve the minutes from the May meeting. The motion was seconded by Andy Fitzgerald. 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 Diana Nelson to approve the Finance Report. Dwight Peterson seconded the motion. Motion carried.

ITEMS FROM THE PUBLIC:

PRESIDENT'S REPORT:

1. Tax Levy: The 2021 Tax Levy amount to be collected in 2022 is \$289,468 a motion was made by Dwight Peterson to approve the 2021 Tax Levy in the amount of \$289,468. Diana Nelson seconded the motion. Motion carried.
2. Second Reading of Ordinance Change Attachment B: The second reading for the proposed ordinance change to attachment B Design and Construction Criteria to change CTS SIDR 9, 1" HDPE pipe for service lines to IPS SIDR 7, 1" HDPE pipe. This change is to accommodate future sprinkler system requirements for new home construction. The current ID of CTS 1" is .875, 1" copper .995 and IPS 1" is 1.049. The larger ID allows less friction loss per foot, which increases volume to the sprinkler. Diana Nelson made a motion to approve the ordinance change to Attachment B Design and Construction Criteria. Andy Fitzgerald seconded the motion. Motion carried

MANAGER'S REPORT:

3. Water Loss: Water loss for the month was 9.2%. The service team will continue to leak detect on Ennen Dr and the satellite locations.
4. Anderson Rd Project: There are discussions of future development from Anderson Rd to Highway 44. Dwight Peterson made a motion to look into expanding district boundaries for future development. Shirley Haines seconded the motion. Motion carried

5. Murphy Ranch Phase 8: Plans for phase 8 are complete. The stub for the watermain down to Highway 44 should start soon. This phase will be followed by phase 9 which will create a loop to Highway 44.
6. Carlin/Crane Project: The Carlin Crane project construction will be starting the end of June and is expected to be complete by the end of August.
7. Water Meters: The Iperl meters that are currently used unavailable until November at the earliest. There is also a shortage on the MXU radio readers that go with the Iperls. We are looking at another brand of meter, Kamstrup to test out in the meantime. These meters are supposed to be compatible with the current reading system, we would also like to test the radio read system that accompanies the Kamstrup meters.
8. Hillsvie Project: The sewer portion of phase 1 is complete and the water portion of this phase is about 70% complete. Testing will still need to be completed for phase 1. Plans for phase 2 are approved, this phase will extend north.
9. Green Valley: A draft contract for sewer was sent to Green Valley for review, comments have been returned but not reviewed yet by the Manager and Attorney, changes will be brought to the board for review once all the changes are made.
10. Shop Addition: The shop addition framing is complete and the contractor is just waiting on materials which have been delayed. This project should be wrapped up possibly as soon as the next board meeting.

Miscellaneous:

- Election results: Incumbents Bob Phillips and Rick Hensley both submitted valid petitions for re-election. Incumbent Bobby Sanner did not submit a petition. Mrs. Carrie Wheeler submitted a valid petition and will replace Mr. Sanner beginning in July.

A motion was made at 7:45 pm by Andy Fitzgerald and seconded by Bobby Sanner to enter into executive session to discuss contractual matters. The board came out of executive session at 8:23 pm. There being no further business, the meeting was adjourned at 8:24pm

Respectfully Submitted,
Sara Bender