

RAPID VALLEY SANITARY DISTRICT
BOARD OF TRUSTEES MEETING
MARCH 14, 2022

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

APPROVAL OF AGENDA: A motion was made by Diana Nelson to amend the agenda to approve the agenda. The motion was seconded by Shirley Haines. Motion carried.

APPROVAL OF MINUTES: A motion was made by Rick Hensley to approve the minutes from the February meeting. The motion was seconded by Bob Phillips. 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. Connie Olson seconded the motion. Motion carried.

ITEMS FROM THE PUBLIC: None

PRESIDENT'S REPORT:

1. Regional Discussion of Future Water Supply and Treatment: A meeting was held recently between RVSD, City of Rapid City, City of Box Elder, and Ellsworth Development Authority to discuss regional future water supply and treatment. Rapid City indicated that at this time they are going forth with their treatment facility. RVSD did propose to operate a regional facility as we could provide a lower operational and capital cost to the consumers. In addition, the District has requested additional stored water from Rapid City if needed to be allocated to the District in order to assist Box Elder and the surrounding communities. Another meeting is scheduled for March 31st.

MANGERS REPORT

2. Monthly Water Loss and Leak Detection: Water loss for February was 20% which is just slightly higher than it was at this time last year. The service team has been leak detecting in the pressure zone and has found 6 leaks. The daily production lowered after the first 4 leaks were fixed but we do have several more to locate. The service team will continue to look for leaks in the pressure zone.

PROJECTS AND FUTURE DEVELOPMENT

3. Moonlight Apartment Complex: Fees for the first 2 building have been paid and the contractor is starting on the 12" water main in April. There will be 4 more buildings for a total of 6 buildings.

4. Creekside Apartment Project: The sewer for this project is installed but has not been tested. The water portion is currently staked for installation. Phase 1 of this project will consist of 177 units.

5. Murphy Ranch Phase 10 Project: The plans for Murphy Ranch Phase 10 are complete but unsigned the District is waiting on designs to run the sanitary sewer to Apple Tree lane which was not part of the original plans.

6. Mothers and Pats Pl Water Main Extension Project: Dan's ditching is planning to start this project in the next couple of weeks, there have been people in that area who have indicated they are currently out of water.

7. Apple Valley Water and Sewer Expansion: The Apple Valley project is currently delayed. Expected start of construction is unknown at this time.

8. Hillsview Phase 3: The plans for Hillsview phase 3 project have been approved and signed. This phase consists of 45 more single family homes.

OTHER TOPICS

9. CORC and RVSD Updated Sewer Agreement: The City staff are looking at an addendum to update Exhibit B to reflect future connection points to their 42". There will be a standardized permit requirement for the contractor to submit to the CORC for approval of the connection point.

10. Well Site Evaluation Study: LRE is almost done reviewing all the data, there was more data for the Minnelusa than was anticipated. More information will be provided at the April meeting.

11. Murphy Ditch Crossing: The Conservancy District has asked for a more formal agreement for future water main crossing across the Murphy Ditch. Talbot has looked at the agreement and made some changes and sent back to their attorney. It is a formal agreement to ensure that RVSD will repair any damages to the ditch due to future construction.

12. Shull Tank Easement: The tank easement that was purchased in December of 2004 at the north end of Valley Dr was never filed with the county. Dustin (AE2S) drafted an updated document and Talbot (Gundersen/Palmer) is drafting a signature page. Mr. Shull was contacted, and I will bring him the paperwork for review and signatures.

Miscellaneous Information:

- The Election schedule is complete, and petitions can be picked up May 5th. The trustees whose terms are up in 2022 are Dwight Peterson, Connie Olson, and Jennifer Battles. Petitions are due by May 25th.
- The future use permit for the Missouri River has been submitted. The total acre feet requested was 6,050.

- House Bill 1219 is officially dead. The sponsor had indicated they were going to resubmit the bill which did not happen.
- The High Service pump was removed last week and the new one will be installed in the next couple of weeks.
- The Nanostone modules have been ordered and will arrive within 60-90 days.
- Policy Committee meeting is scheduled for March 29th at 6 pm.
- A new staff member Robert Snyder started recently. He comes from SiteWorks and has an extensive construction background and is a great addition to the team.

There being no further business, the meeting was adjourned.

Respectfully Submitted,
Sara Bender
Office Operations Team Lead