

RAPID VALLEY SANITARY DISTRICT  
BOARD OF TRUSTEES MEETING  
MAY 10, 2021

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

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

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

ITEMS FROM THE PUBLIC: Talbot Wieczorek with Gunderson Palmer Nelson Ashmore Law Firm was in attendance.

PRESIDENT'S REPORT:

1. Audit Presentation: Shelly Goodrich and Bethany Roscamp with Ketel Thorstenson presented the results of the 2020 financial audit. There were no significant accounting standard changes. Overall, the audit went well. A motion was made by Connie Olson to accept the audit draft as presented. The motion was seconded by Dwight Peterson. Motion carried. The representatives from Ketel Thorstenson left the meeting.

MANAGER'S REPORT:

2. Water Loss: The leak that was recently fixed on Carl St dropped the water loss in the pressure zone significantly, that leak was contributing to about 1 million gallons per month of loss. The service team will continue to leak detect in the pressure zone
3. Orchard Meadows Lift Station: The Orchard Meadows Lift Station is complete and operational. The lift station is currently only running briefly every 12 hours. There is a manhole that is having some flow issues. The contractor will be working to fix the manhole on Wednesday this week.
4. Orchard Meadows Tract L: The sewer for the Tract L townhomes had two failing manholes these have been replaced and vacuum testing has been completed with passing results. The water mains and services have passed all testing.
5. Murphy Ranch Phase 8: Work on phase 8 has not started yet, we are still waiting on a change in the plans to review.

6. Carlin/Crane Project: The pre-construction meeting that was scheduled for May 10<sup>th</sup> with Elite Enterprises has been postponed to Wednesday, May 12. Construction on this project is expected to start soon.
7. Box Elder: The Manager and Engineer met recently with Box Elder city officials to discuss moving forward with discussions to look at a potential emergency water supply for Box Elder in the future. The manager indicated to have emergency back up with all entities in the area would be beneficial for all consumers in case of an extreme event.
8. Hillsvie Project: SiteWorks has started working on this project again. Plans for phase 2 of this project are still under review.
9. Green Valley: A meeting was held with Green Valley to discuss them moving forward with infrastructure designs and an agreement to be drafted between Rapid Valley and Green Valley for the sewer maintenance and operations. The City has agreed to treat the sewer from Green Valley.
10. 2009 Chevy Truck: The 2009 Chevy was recently replaced by the 2021 Dodge. The 2009 Chevy will be sold. It is recommended to advertise and put out for bid with a minimum bid of \$5,100. A motion was made by Dwight Peterson to put the 2009 Chevy out for bid to be sold with a minimum price of \$5,100. The motion was seconded by Shirley Haines. Motion carried.
11. Shop Addition: Work on the shop addition has started. The concrete pad and drain are complete. BC Renovation is planning to start on the building soon, but is waiting on some materials.
12. Design Criteria Change: To meet future sprinkler system requirements, it is recommended to change the water service line pipe from CTS 1” piping to 1” IPS 250 psi minimum rating for all future construction. A motion was made to pass the first reading of the Design and Construction criteria change for the water service line pipe from CTS 1” to 1” IPS 250 psi SIDR7 on all future construction. A motion was made by Dwight Peterson to pass the first reading of the ordinance change to the Design and Construction criteria. The motion was seconded by Bob Phillips. Motion carried.

Miscellaneous:

- The recent ordinance changes were published according to codified law 34A-5-29.2
- SDARWS will be having a Leadership training on June 1<sup>st</sup> and 2<sup>nd</sup> to make up for the training that was missed in November 2020. There is another Leadership training scheduled for November of 2021

A motion was made at 7:57 pm by Connie Olson and seconded by Bobby Sanner to enter into executive session to discuss contractual matters. The board came out of executive session at 8:41 pm. There being no further business, the meeting was adjourned at 8:42pm

Respectfully Submitted,  
Sara Bender