

RAPID VALLEY SANITARY DISTRICT  
BOARD OF TRUSTEES MEETING  
NOVEMBER 8, 2021

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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, Dwight Peterson, Bob Phillips, and Carrie Wheeler. Also, in attendance were Manager Rusty Schmidt, Engineer Dustin Dale, and District Clerk Sara Bender.

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

**APPROVAL OF MINUTES:** A motion was made by Connie Olson to approve the minutes from the October meeting. The motion was seconded by Diana Nelson. 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:**

**PRESIDENT'S REPORT:**

**1. Finance Committee Budget Recommendation for 2022:** The finance committee met October 26<sup>th</sup> to discuss the 2022 budget. Connie Olson presented the budget to the board for approval. The 2022 budget recommendation includes ordinance changes for rate increases. The committee proposed a water rate increase of an additional \$2 per month on the minimum charge. and an increase of .17 cents for the per 1,000-gallon charge. The committee also proposed a sewer rate increase of \$5 per month on the minimum charge and an increase of .45 cents for the per 1,000-gallon charge. A motion was made by Dwight Peterson to approve the recommended 2022 budget as presented. Carrie Wheeler seconded the motion. Motion carried.

**MANGERS REPORT**

**2. Monthly Water Loss and Leak Detection:** The daily average for October was 870,000 gallons. As of the first of November, 46 service lines and 11 main breaks have been repaired. Line loss for the month was 9.8%. It is estimated that we will produce about 340 million gallons for 2021, which is an increase of about 40 million gallons from 2020.

**3. City of Rapid City and RVSD Sewer Agreement:** No updates have been provided by the City to the sewer agreement. We will reach out to them this week and try to get an update.

**PROJECTS AND FUTURE DEVELOPMENT**

**4. Johnson Ranch Apartment Complex:** The bore that goes under the City's 42" sewer came in 3/10 too low which created issues because the sewer main to the south is already installed at

the minimum slope. The contractor was able to adjust the casing so it would not have to be re-bored. We will be pressure testing and cameraing the lines this week.

**5. Moonlight Apartment Complex:** The sewer main across N Valley Dr is complete. There was a break in the existing water main this week where the contractor excavated for the sewer main. The break was repaired, and installation of the 12" water main is expected to start by mid-November.

**6. Crane and Carlin Water Main Installation Project:** The 4th pay application has been submitted for this project for a total of \$30,231.00. A final walk through was completed with AE2S and Pennington County. The punch list items should be completed within this week.

**7. Carlin Water Main Extension Project:** Dan's Ditching and Racicky Ditching have started on this project and have already completed about ¾ of the 1260 feet of water main.

**8. Crane Water Main Extension Project:** The Crane extension requires an exhibit for an easements and legal description. Dustin and Talbot are working on those, once that is complete and the easements are signed construction will start, sometime in December.

**9. Apple Valley Water and Sewer Expansion:** Apple Valley is a single-family home development planned for the recently annexed portion of the District. The project is contingent on the wastewater agreement with the City of Rapid City, which is expected to be in place by the end of 2021.

**Miscellaneous Information:**

- SD Rural Water ATC is scheduled for January 11-13<sup>th</sup> 2022.

A motion was made by Connie Olson and seconded by Jennifer Battles to enter executive session to discuss contractual matters and employee compensation. Motion carried.  
The Board came out of executive session at 8:30 pm.

A motion was made by Connie Olson and seconded by Carrie Wheeler to approve the finance committee's recommendation for wages and salary. Motion carried.

A motion was made by Connie Olson and seconded by Rick Hensley to approve a holiday compensation. Motion carried.

A motion was made by Dwight Peterson and seconded by Bob Phillips to continue negotiations with the purchase of property. Motion carried

There being no further business, the meeting was adjourned at 8:40

Respectfully Submitted,  
Sara Bender Office Operations