

RAPID VALLEY SANITARY DISTRICT
BOARD OF TRUSTEES MEETING
October 12, 2020

Chairman Rick Hensley called the meeting to order at 7:00 p.m. Present at roll call were Clyde Elwood, Andy Fitzgerald, Connie Olson, Dwight Peterson, Diana Nelson, Rick Hensley, Bob Phillips, and Bobby Sanner was present via phone call. Also in attendance were Rusty Schmidt, Manager, Dustin Dale, and Sara Bender.

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

APPROVAL OF MINUTES: A motion was made by Connie Olson to approve the minutes from the September meeting. The motion was seconded by Dwight Peterson. 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 Clyde Elwood to approve the Finance Report. Connie Olson seconded the motion. Motion carried.

ITEMS FROM THE PUBLIC: None.

PRESIDENT'S REPORT:

1. **Facilities Committee Meeting:** The Facilities Committee met on September 22 to review potential 2021 projects. The committee is recommending a water main installation on Carlin and Crane Drive. We have gotten a number of calls over the past few years of people requesting water service, which was why we did a partial phase in 2018 on Longview. The Hawthorne Ditch is up for sale and some of the customers utilizing the ditch are already experiencing some issues, which will only become worse once it is completely shut down. The committee is recommending completing this project in 2 or 3 phases if necessary, depending on how the bids come back. If it is feasible to do the project in one phase, we could still do that or do it in 2 or 3 phases. The committee is recommending we spend the full 100% of the 2021 projected income over expenditures. A motion was made by Clyde Elwood to install the water main on Carlin and Crane. Connie Olson seconded the motion. Motion carried. The other project the committee is recommending for 2021 is adding a 4th bay to the shop. This addition would allow for the jetter and the vector to be in a separate bay and allow adequate room for the rest of the equipment and operations. One bid has already been sent in by BC Renovations and we are expecting another bid from Twin Pines. A motion was made by Dwight Peterson to add a 4th bay to the existing shop. The motion was seconded by Bob Phillips. Motion carried.

MANAGER'S REPORT:

2. **Water Loss:** Water loss for the month is still low at 4.9%. The service team has been working on leak detection in the industrial park. A valve was added by Ferguson's in order to better isolate some areas without leaving a bunch of businesses without water. There is a line by Saint Andrew that is not holding pressure, that will be addressed and then they will be checking the dead end on Saint Charles. We are going to be draining the million-gallon tank for maintenance as well.
3. **Diamond Ridge Development/Booster Station:** The booster is still on track for a November delivery. The developer, builder and realtor are all aware that until the booster is complete the homes in this area will not have adequate pressure. They have been informed there is still potential for delays on the booster if there are any issues getting the parts needed, but as of right now it is still set for a November delivery.

4. Orchard Meadows Lift Station: Lind Exco is mobilized and will be starting the force main first and then they will work on the wet-well location. The lift station will need to be complete before the majority of Tract L can be occupied. The project was supposed to have a completion date of December 1, but will likely not be completed until the Spring of 2021.
5. Orchard Meadows Tract L: Construction has started on this project, starting with the frontage which will go to the existing lift station. The sewer is complete and then they will start working on the water main. The contractor is going to complete the frontage in its entirety first, and then they will move on to the rest once the lift station is complete. This location is also in the vicinity of the Legacy Construction 600-unit apartment complex. We have not had any updates recently for that project.
6. Murphy Ranch Phase 5b: Phase 5b plans were redlined about 3 months ago. The changes were made recently and those will be reviewed this week. This project will be a continuation of Remington and Derringer, and will eventually expand all the way down to Highway 44.
7. Green Valley Sanitary District Sewer Agreement: The City has agreed to accept the sewer flows from Green Valley, but this will still need to go to City Council for approval.

Miscellaneous:

- The City engineers were notified that this board approved for 6182 E Highway to connect to the City water utilizing the current agreement, this will go to the City Council for approval at their next meeting.
- The Utility Rate Survey is back and RVSD rates fall at the mid-point to bottom half for costs when compared to the 5-state area. RVSD cost for 6,000 gallons is \$38.71 and the range from the different systems is \$16.84 to \$105.40 for 6,000 gallons.
- The Johnson Ranch drainage project started October 5, and is estimated to be completed by the end of 2020.
- The budget and finance committee meeting will be held on October 21 at 6pm.

A motion was made at 7:35 pm by Connie Olson and seconded by Andy Fitzgerald to enter Executive session to discuss contractual negotiations and land acquisitions. The Board came out of Executive session at 8:30 pm and, there being no further business, the meeting was adjourned.

Respectfully Submitted,
Sara Bender