

RAPID VALLEY SANITARY DISTRICT
BOARD OF TRUSTEES MEETING
OCTOBER 11, 2021

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 Dwight Peterson to approve the agenda. The motion was seconded by Bob Phillips. Motion carried.

APPROVAL OF MINUTES: A motion was made by Diana Nelson 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 Diana Nelson to approve the Finance Report. Connie Olson seconded the motion. Motion carried.

ITEMS FROM THE PUBLIC:

PRESIDENT'S REPORT:

1. Facilities Committee Meeting Update for Recommended 2022 Projects: The facilities committee met October 4th and discussed projects for 2022. Several projects were recommended by the committee that focused mostly on increased capacity. The first project is to finish retro fitting the last skid to ceramic. The second project is an upgrade to the intake pumps and a high service pump to accommodate the increased production from the last ceramic skid. The third project is to install water main for Mother's and Pats place which are the last remaining streets associated with the Crane and Carlin water main project. The fourth recommended project is to complete a well site evaluation to determine the possibility of a future well. The last potential project is to install natural gas generators at the intake and the treatment plant in case of emergencies. A motion was made by Carrie Wheeler to accept the Facilities Committees recommendations for 2022 projects. Shirley Haines seconded the motion. Motion carried.

2. Annexation and Boundary Map Filed at Pennington County Register of Deeds: AE2S has updated the District boundary map, and the resolution with the map has been filed at the Pennington County Register of Deeds. The annexation process is complete.

MANGERS REPORT

3. Monthly Water Loss and Leak Detection: Several leaks surfaced in September due to ground shifting. Water loss is up slightly for the month at 9.6% loss. Once the service team is caught up on repairing the various leaks, they will start on the remaining satellite locations.

4. City of Rapid City and RVSD Sewer Agreement: A meeting was held recently with the City and they indicated we would have a response to our proposed sewer agreement by the end of October. This agreement will need to be in place for development to proceed in the recently annexed area.

5. Submittal of Application for the State Water Plan and Future Project: The application for the state water plan has been submitted. This application process is for the future Water Resource Recover or potentially a regional water treatment facility.

PROJECTS AND FUTURE DEVELOPMENT

6. Johnson Ranch Apartment Complex: The water main for this project is complete and the bore under the City's 42" sewer is complete. The contractor is currently working on the manhole that is to south.

7. Moonlight Apartment Complex: Moonlight apartments will consist of 6 buildings with 15 units each and will be located on North Valley Dr. The installation of the 12" water main for this project will start soon. Estimated completion date for this project is the Spring of 2022.

8. Crane and Carlin Water Main Installation Project: A third pay application was submitted by Elite Enterprises in the amount of \$222,334.30. The main on Longview failed pressure testing and it took several days for them to find the leak, but they are working to repair it and pass the pressure testing. There is still some cleanup and gravel work to do but the final walk through for this project should take place in the next couple of weeks. Construction on the additional 1260 feet of water main that was recently approved should be starting the end of October.

9. Murphy Ranch Phase 8 Housing Development: Phase 8 is almost fully complete, and services have been stubbed to the one existing home that is adjacent to the project. Phase 10 will be the next phase for Murphy Ranch, and we are still waiting on plans for that phase.

10. Murphy Ranch and Springfield Road Extension: The plans for this project are complete and construction is expected to start soon. This project will provide future sewer for the homes on Colvin as well as a future multi-family apartment complex.

Miscellaneous Information:

- Water for the Cottonwood Trailer Court is expected to coincide with Murphy Ranch Phase 10 which is planned for Spring of 2022.
- The budget and finance committee meeting is scheduled for October 26 at 6 pm

There being no further business, the meeting was adjourned.

Respectfully Submitted,
Sara Bender Office Operations