

RAPID VALLEY SANITARY DISTRICT

BOARD OF TRUSTEES MEETING

September 14, 2020

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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, Manager Rusty Schmidt, Dustin Dale, and Sara Bender, Bobby Sanner was not present.

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

APPROVAL OF MINUTES: A motion was made by Connie Olson to approve the minutes from the July meeting. The motion was seconded by Clyde Elwood. 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. Shirley Haines seconded the motion. Motion carried.

ITEMS FROM THE PUBLIC: None.

PRESIDENT'S REPORT:

1. Green Valley Sanitary District Sewer Agreement: Green Valley Sanitary District has requested that RVSD manage their sewer infrastructure and billing for their sewer system. The manager met with the City and Green Valley to see if the City is open to taking the sewer from Green Valley. The City engineers agreed that it would be in the best interest for Green Valley to have the District manage the sewer, but we will need to get something in writing that they will accept the additional sewer from Green Valley. There are currently 272 lots that are able to hook up to water with a potential of 472 lots total. If Green Valley hooks up to the sewer all of the lots will be required to hook up and the infrastructure would be built to RVSD specifications. A motion was made by Dwight Peterson to move forward with plans for this project. Andy Fitzgerald seconded the motion. Motion carried.

MANAGER'S REPORT:

2. Water Loss: Water loss for the month is still low at around 3% for the month of August. The service team is still working on the satellite leak detection, recently in the O'Brien and Sandcreek areas. The last location near the office did not turn up anything. The service team is hoping to have all 12 locations completed by 2021.
3. Diamond Ridge Development/Booster Station: The foundation, walls and floor are all complete and everything was tested and met the specifications. DPI says they will not make the October 1 deadline for the booster. They have had some trouble getting materials and are hoping to have it done by some time in November.
4. Orchard Meadows Lift Station: All the submittals have been received and reviewed for this project. Lind Exco is the contractor and DPI will be doing the control package. Because this project is funded using TIF money, there is an agreement that needs signed stating we will own and operate the lift station and it will be built to our design criteria. The agreement was sent to attorney Brian Hagg for review and he recommends signing it. A motion was made by Dwight Peterson to sign the agreement. The motion was seconded by Shirley Haines. Motion carried.
5. Orchard Meadows Tract L: There was a preconstruction meeting held for this project, SiteWorks is the contractor for the water and sewer and they are starting this week. The homes on the street adjacent to

Elderberry will have sewer going to the Pioneer lift station and the rest of the homes will have sewer going to the new lift station.

6. Murphy Ranch Phase 7: Phase 7 of Murphy Ranch is complete, there is now a loop tying Blackpowder to Knuckleduster. We are waiting on changes on Phase 8.
7. Johnson Ranch Drainage: The drainage project for the City was reviewed but RVSD had not received any plans. This project doesn't really include RVSD but there is a water main that needs lowered that was thought to be the City's but is actually RVSD's. The size was incorrect on the plans and the City's 27" trunk sewer was sized incorrectly. This has all been resolved and plans have been revised to reflect the correct infrastructure.
8. 6182 Highway 44: The resident of this property, located near the Eastern boundaries of our system, has requested to connect to the City's 14' water line. This was allowed in other areas of the system that are not yet serviced, with the requirement that once the District has service available, they will be required to hook to the RVSD main at the homeowner's expense. This location would have the same requirements if approved. A motion was made by Connie Olson to allow 6182 Highway 44 to connect to the City's water with an agreement stating that once RVSD water becomes available in that area they will be required to connect at the homeowner's expense. The motion was seconded by Andy Fitzgerald. Motion carried.

Miscellaneous:

- The South Valley lift station is up and running and the service team can monitor everything from their phones rather than having to go there for every alert.
- The facilities committee meeting will be September 22 at 6 pm.
- The budget and finance committee meeting will be October 21 at 6pm.

There being no further business, the meeting was adjourned at 7:43 pm.

Respectfully Submitted,  
Sara Bender