

RAPID VALLEY SANITARY DISTRICT
BOARD OF TRUSTEES MEETING
SEPTEMBER 13, 2021

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

APPROVAL OF AGENDA: A motion was made by Rick Hensley 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 August 9th meeting. The motion was seconded by Dwight Peterson. Motion carried. A motion was made by Connie Olson to approve the minutes from the August 23rd meeting. The motion was seconded by Rick Hensley. 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. Carrie Wheeler seconded the motion. Motion carried.

ITEMS FROM THE PUBLIC:

PRESIDENT'S REPORT:

1. Continuation of Public hearing and approval for the Rapid Valley Sanitary District – Water Service Proposed Resolution of Annexing Real Property as described in the Rapid City Journal publications dated August 13, and August 20, 2021: A motion was made by Connie Olson to go into public hearing for the proposed annexation of real property described in Rapid City Journal publications dated August 13 and August 20, 2021. The motion was seconded by Rick Hensley. Motion carried. The Pennington County Commissioners approved the annexation of real property on September 7, 2021. There were no members from the public present at the hearing for comment. A motion was made by Dwight Peterson to close the public hearing. The motion was seconded by Carrie Wheeler. Motion carried. A motion was made by Dwight Peterson to adopt the resolution. The motion was seconded by Connie Olson. Motion carried. A copy of the resolution with an updated boundary map will be filed with the Pennington County Register of Deeds as according to SDCL 34A-5-44.

MANAGER'S REPORT:

2. Monthly Water Loss: Water loss for August was 4.8% with a loss of 2.2 million gallons. This is slightly higher than August of 2020 but is under 10% for the year average. Two more leaks were found on Ennen Dr. The first was repaired the end of August, the other will be repaired this week. The service team will continue checking this area by isolating Ennen and pressure testing the mains.

3. Johnson Ranch Apartment Complex: Work on the Johnson Ranch Apartments has started. The sanitary sewer is too shallow to connect with Provider Blvd so sewer will be run south along the drainage of Elk Vale Rd to Johnson Ranch Rd. This project consists of 10 buildings with 15 units in each building.

4. Hillsview Housing Project Phase II: Water and sewer are complete for this Phase II, and everything has been tested and all testing has passed. This phase will consist of 23 residential lots. The final walk-through for this phase will take place in the next couple of weeks.

5. Murph Ranch Housing Project Phase 8: The water portion of this phase is almost complete, and the contractor will be starting on the sewer next week. Phase 8 will have 20 residential lots and one large lot for three multi-family fourplexes. Completion for the water and sewer is expected by the end of September.

6. Murphy Ranch Springfield Road Extension: The developer has submitted plans to extend Springfield Road over the drainage. They also have plans to extend water services to the proposed apartments and an easement has been requested for a sanitary sewer main to serve the homes on Colvin St that are currently on septic systems.

7. Crane/Carlin Water Main Installation Project: Two pay applications have been submitted and were emailed to the trustees prior to the meeting. The first pay app was \$73,930.50 and second was \$99,728.10 this leaves a remaining balance of \$333,847.40 A bid was received in the amount of \$86,650 to extend the main on Carlin Street an additional 1260 feet. Work on the extension will start sometime in October. Schedule A has 4 meter pits that were designed to go in a very small area to provide for four existing homes. The meter pits are not being installed at this time. This location actually has a total of 8 lots. The 4 homeowners said they would be willing to grant a water main easement so that water main can be run to eventually serve all the lots. A bid was received in the amount of \$45,800 to extend the main on Crane to serve those 8 lots. A motion was made by Connie Olson to extend the main on Crane. The motion was seconded by Rick Hensley. Motion carried

8. RVSD and GVSD Sewer Agreement: Rural Development is reviewing the sewer agreement between RVSD and GVSD. This agreement will need to satisfy RD requirements for GVSDs loan applications to proceed. The stipulation being requested by Rural Development is a current contract between RVSD and the City of Rapid City

9. City of Rapid City and RVSD Sanitary Sewer Agreement: The Sanitary Sewer treatment agreement has been submitted to the City of Rapid City. This agreement will need to be in place for the continuation of housing development in the District's annexed area as well as for Green Valley to move forward on funding from Rural Development for their sewer collection project. A response has not been received at this time.

10. Missouri River Water Users Non-Profit Organization: Cheryl Chapman with Banner Engineering reached out to the District again recently wanting to renew our interest in participating in the Missouri project. Board members are being selected for a non-profit organization whose objective is to achieve funding for the design, studies and eventually the construction of a water main, tanks and booster stations to wheel potable water to Western South Dakota. This project is long-term and is estimated to take 20-30 years. A motion was made by Connie Olson to reaffirm the District's commitment of support for the Missouri River Water Project as approved in the resolution that passed December 14,2020. The motion was seconded by Diana Nelson. Motion carried.

Miscellaneous Information:

- Facilities Committee Meeting September 22 at 6 pm
- Thanks to Dream Construction for help on the Sherry Ct. leak
- Sherry Court we will start on the water main extension week of September 13th
- We have not received a quote yet from DPI for high service pumps.

A motion was made at 7:42 pm by Diana Nelson and seconded by Dwight Peterson to enter executive session to discuss contractual matters. The board came out of executive session at 8:29 pm. There being no further business, the meeting was adjourned.

Respectfully Submitted,
Sara Bender
Office Operations