

RAPID VALLEY SANITARY DISTRICT

BOARD OF TRUSTEES MEETING

August 10, 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, Bobby Sanner, 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 Bob Phillips. 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 Connie Olson to approve the Finance Report. Bob Phillips seconded the motion. Motion carried.

ITEMS FROM THE PUBLIC: None.

PRESIDENT'S REPORT:

1. Second Reading of Sewer Ordinance Sump Pump Resolution. A motion was made by Dianna Nelson to approve the second reading of the sewer ordinance Sump Pump Resolution. The motion was seconded by Connie Olson. Motion Carried.

A. If sump pump discharge creates an icing issue during freezing weather, the preferred discharge location is to the storm sewer system if located immediately adjacent to the property. If storm sewer is immediately adjacent to a property, discharge to the sanitary sewer will not be allowed. Edge drain connections will not be allowed. The sump pump discharge piping from the building to the public storm sewer shall be at the sole expense of the property owner.

B. The District Manager or his or her designee may issue seasonal sump pump discharge permits. The permit will allow sump pump discharge to the District's sanitary sewer system during freezing weather where the sump pump discharge cannot be delivered to a storm sewer collection system immediately adjacent to the property.

1. Sump pump discharge into the District's sanitary sewer system will only be allowed between November 1st and April 1st of each year. Coverage under the permit will be continuous until canceled.

2. All interior work shall be performed in compliance with the District's currently adopted Sewer Ordinance. The sump pump connection to the sanitary sewer shall be constructed at the property owner's sole expense.

3. Diversion valves and permanent piping shall be installed per the District's detail titled "Sump Pump Bypass to Sanitary Sewer". The District shall be solely responsible for opening and closing the valve connecting the sump pump discharge pipe to the District's sanitary sewer system. The District will provide a locking mechanism to prohibit valve operation by anyone but the District.

4. The property owner shall grant the District periodic access to the facility in order to ensure compliance with the requirements of the permit. Failure to provide reasonable access to inspect will result in the cancellation of the permit in addition to any other remedies provided for violation of this Policy, including but not limited to shutting off District water service.

5. The permit fee shall be per the District's currently approved fee schedule. If the fee does not appear in the District's fee schedule it shall be 0 (zero) dollars.

6. The District may cancel the permit at any time if the terms of the permit are not complied with, if the sewer system cannot handle additional flow, if storm sewer is made available, or for other good cause.

MANAGER'S REPORT:

2. Water Loss: Water loss for the month is still low at around 3% for July. The service team has been continuing to conduct leak detection. The intersections of Apres Vous and Teewinot were recently tested and nothing was found. The team is currently working on the Shayla Ct and Sandcreek Ct.
3. Chet Dr: Water and sewer testing is all complete for this area, all that is needed is a final walk through. Once complete, this will bring a total of 1,000 homes into the high-pressure zone.
4. Diamond Ridge Development/Booster Station: Plans for the booster station are complete, and the foundation has been dug. Twin Pines concrete will be pouring the concrete for the foundation in the next couple of weeks. DPI is still working on the booster station and is still on schedule to have it arrive by October 1st.
5. South Valley Lift Station: The new panel arrived and should be mounted this week and installation should take place in the next couple of weeks. Muellenberg Electric will be connecting the 3-phase power and the controls are coming from Dakota Pump and Control.
6. Orchard Meadows Lift Station: The bids for the lift station came out on the 23rd with Lind Exco winning the bid, DPI is the subcontractor for Lind Exco and will be doing the controls. We are expecting to see plans sometime in September.
7. Orchard Meadows Tract L: This project is being reviewed for the 3rd time and there are still a few things to fix, but construction will probably start in September.
8. Murphy Ranch Phase 7: Water is complete and they are getting ready to start on the sewer portion of the project. Phase 8 and 5b have not yet been approved for construction yet, but will add another 57 residential lots.
9. Ceramic Module: Another company reached out wanting us to try their ceramic modules, which could potentially be better than the Nanostone ceramic modules. The Manager told the company we could try them on our backwash skid if they would provide them for free.

Miscellaneous:

- An updated projects list was provided and will be reviewed by the facilities committee in September. There being no further business, the meeting was adjourned at 7:52 pm
- The Manager attended the annual water rights meeting for the Bureau of Reclamation
- There is no update for the Orchard Park apartments at this time.

Respectfully Submitted,
Sara Bender