

RAPID VALLEY SANITARY DISTRICT
BOARD OF TRUSTEES MEETING
September 10, 2018

Chairman Dwight Peterson called the meeting to order at 7:00 p.m. Present at roll call were Clyde Elwood, Andy Fitzgerald, Shirley Haines, Rick Hensley, Diana Nelson, Connie Olson, Dwight Peterson, Robert Phillips and Jack Tomac. Also, in attendance were Rusty Schmidt, Manager; Dustin Dale, AE2S; and Marty Garwood.

APPROVAL OF AGENDA: A motion was made by Jack Tomac to approve the agenda. Connie Olson seconded the motion. Motion carried.

APPROVAL OF MINUTES: A motion was made by Clyde Elwood to approve the minutes from the August meeting. The motion was seconded by Bob Phillips. 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. Clyde Elwood seconded the motion. Motion carried.

ITEMS FROM THE PUBLIC: None.

PRESIDENT'S REPORT:

1. Nanostone Pay Application: The Manager noted that, as per the agreement with Nanostone, the balance due for the filters would be paid after all the performance requirements were met within sixty days of installation. A motion was made by Diana Nelson approving the pay application for Nanostone in the amount of \$37,800. The motion was seconded by Jack Tomac. Motion carried.

MANAGER'S REPORT:

2. Water Loss: Several substantial leaks were found and repaired on Eagle Dr. and Eden Ln. The service department is currently looking for a leak on E. St. Francis. Water usage increased in the pressure zone and two leaks were found on Ennen Dr. The last "red zone" indicated on the satellite imaging is on Bonita and Johnston. The service department has not had a chance to check that area yet. Line loss this month was 3.7 mg but August 2017 was 6mg.
3. Legacy and Longview Projects: The projects have been moving forward. Two crews are working simultaneously on Longview Dr. and Legacy Ln. The contractor will also be working on Saturday. Heavy Constructors has submitted a pay application for 600' of water main in the amount of \$88578.44. A motion was made by Clyde Elwood to approve the pay app. The motion was seconded by Shirley Haines. Motion carried.
4. Murphy Ranch: The Manager stated that he has not received any further information from Ron Davis. However, he has talked to Site Works about the bond requirements. The District has not received the plans back for final approval.
5. Phase 6 Orchard Meadows: Installation of the sewer main has been completed and has been tested, televised, and reviewed. One section of the sewer main had a slight belly and that has been excavated

and raised. The water mains and services have been installed. District personnel will jet the sewer mains and the contractor will be billed.

6. Highway 44 Water Main Crossing: The Manager informed the Board that he has reviewed the submittals. The bore will be done by a company from MN.
7. Diamond Ridge Development: The Manager stated that he has received the plans for review for the 55 - 60 residential homes in this subdivision. The developer has not returned the agreement on the booster station as of yet. There will be approx. 15 homes on the booster system. The agreement will also include the proposed time-line for when the loop will be built to N. Valley Dr.
8. Johnson Ranch Phase 2: The water and sewer systems in Phase 2A are almost complete but still need to be tested. The service department will jet the sewer mains in Johnson Ranch and bill the contractor. Phase 2A is 18 residential lots. The Developer and the City of Rapid City are working on an agreement and will be able to eventually proceed with Phase 2B for the commercial lots.

MISC. ITEMS:

- The Manager has not heard anything back from Verizon concerning the lease agreement
- Board training will be in Pierre November 14 & 15
- The Facilities Committee meets on Monday September 17th at 6:00 p.m.
- An ad has been placed for the new office assistant position
- Jack Tomac attended the state board meeting and e-mailed everyone a recap from that meeting
- The Manager will be doing a presentation on the Nanostone filters at the Manager's Meeting on September 13th in Deadwood

There being no further business, the meeting was adjourned 7:40 p.m.

Respectfully Submitted,
Marty Garwood