

Green Valley Sanitary District

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**Rapid Valley Water Department Meeting Room
4611 Teak Drive Rapid City, SD 57703**

SPECIAL MEETING MINUTES

August 17, 2021

A special meeting of the Green Valley Sanitary District was held via TEAM at 10:00 am on 08.17.21. Present were board members Jason Reitz, Pres. and Lorretta Jangula, Sec. along with Ron and Zach of Interstate Engineering.

PURPOSE OF MEETING: Review of where we are currently on different areas and aspects of the GVSD sewer project.

Interim Financing-Probably not needed with having the ability to use the RD grant monies sooner than what we originally anticipated. Final checklist is being checked to make sure all is in order and hopefully by Sept 30, we can obtain authorization to utilize the Rural Development grant money.

***Surveying-**Hoping to begin the last week of August and in full swing the week of Sept 13. The first invoice for surveying will not be billed until Oct and we will receive in Nov. Estimated to be in the \$10,000. range.

If you wish to file a Civil Rights program complaint of discrimination, complete the USDA Program Discrimination Complaint Form (PDF), found online at http://www.ascr.usda.gov/complaint_cust.html, or at any USDA office, or call (866) 632-9992 to request the form. You may also write a letter containing all of the information requested in the form. Send your completed complaint form or letter to us by mail at U.S. Department of Agriculture, Director, Office of Adjudication, 1400 Independence Avenue, S.W., Washington, D.C. 20250-9410, By fax (202) 690-7442 or email at program.intake@usda.gov

New RV Subdivision-Rusty visited with Ron yesterday in regards to a new development north and east of 44 which will be serviced by RVSD. This is a positive for GVSD as we will just connect to the new development via a manhole and not have to temporarily connect to the city sewer system at all. The environmental study may have to be expanded a bit.

Three Residences on Reservoir-Erika is working on this and looking at maybe those residents tapping into the city sewer individually which would be a cost savings to us. We will know by next week.

Lift Stations-There continues to be a question on number of lift stations and until a more complete engineering and survey study is completed, the engineers are currently planning for two lift stations.

1030am-Ron had to exit the meeting to catch another meeting but said we will be meeting with RD next week for further discussion

Special Meetings on short notice during the construction period may occur, but we would have at least a 1-2 day notice, so to put the board on notice.

Unsavory Residents-This is an all or nothing project requiring 100% participation. Erika is handling the legalities of this and everyone will be assessed up front

Assessment Timeline-Erika and Jason decided on next year to begin the assessments as we will have the final numbers at that time and not have to make any adjustments, etc.

Katie Email- Planning and PR Proposals-Zach will resend the Rural Development paperwork to Jason. Rural Development has issues that require discussion regarding consolidation with RVSD. . Our lawyers were all good with everything and now RD has questions????? We were told all "good to go", now questions/issues???

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Engineer on site-An engineer will be on the construction site at any time that the contractor is on site per requirements

Zach will get with Katie and put together another meeting tentatively set for next Tues am and send invites to Jason, Lorretta, Lucky and RJ

The meeting concluded at 10:45am

Respectfully Submitted,

Lorretta Jangula, Sec.

Jason Reitz, Pres.