



BOARD OF TRUSTEES MEETING

RAPID VALLEY SANITARY DISTRICT OFFICE LOCATED AT 4611 TEAK DR

Call to Order: 6:00 p.m. Monday August 12, 2024

Andy Fitzgerald, Chair
Bob Phillips, Vice Chair
Diana Nelson, Treasurer

Connie Olson, Secretary
Jennifer Battles, Trustee

Shirley Haines, Trustee
Eric Krebs, Trustee
Tim Roth, Trustee

Meeting called by:

Attendees:

Approval of Agenda	1 st	2 nd
Approval of Minutes:	1 st	2 nd
Finance Report:	1 st	2 nd

ITEMS FROM PUBLIC: Members of the public in attendance who are not on the agenda will be given 3 minutes to address the trustees.

PRESIDENT'S REPORT:

1. TOPIC: Nominating Committee Recommendations for Appointment: **Action Required**
 - Appointment of trustee position
 - 3-year term
2. TOPIC: Drinking Water Surcharge Revenue Bond 2023 12th Draw Amount for Engineering Services:
 - Invoice for construction services - \$27,833.10
 - Invoice for transportation expenses - \$323.10
 - Invoices authorized previously with approval of current engineering contract

MANAGER'S REPORT:

3. TOPIC: Monthly Water Loss and Leak Detection:

- Daily production 1.5 million gallons per day
- 7.03% monthly loss
- Sweetbriar to Covington St tested and no leaks found
- 47 million gallons sold

PROJECTS AND FUTURE DEVELOPMENT:

4. Apple Valley Project Update:

- Water and sewer completed on Anderson Rd
- Water main connection to GVSD
- Anderson Rd asphalt improvements
- Long View Rd sewer main extension
- 3650 Anderson Rd connected to sanitary sewer

5. TOPIC: County and State ARPA Projects 2 Million Gallon Storage Reservoir Project:

- 2nd and 3rd pay application request \$152,514.23
- Pay application approved by BHCLG, RVSD and AE2S
- Pay application #4 \$80,730
- Submitted to Pennington County for approval at August 20th meeting

6. TOPIC: County and State ARPA Projects Madison Well Project:

- Current Depth 3,300 feet
- Pay application approved by BHCLG, RVSD and AE2S
- Drill pipe separation at 3,300 feet
- Fishing expedition
- 2nd and 3rd pay application and change order is \$1,497,580.50
- Pay application #4 is \$514,620.00

7. TOPIC: County and State ARPA Projects 12" Watermain to Box Elder:

- 1st pay application request \$420,575.44 submitted for August 20th county commissioner approval
- Connection to Box Elder tank site complete and passed testing
- Pay application approved by BHCLG, RVSD and AE2S
- 2,500 feet of water main is installed
- Control panel coordination
- 2nd pay application is for \$201,706.00

OTHER TOPICS:

8. TOPIC: COSA Analysis Update:

- Water treatment and distribution report update
- Sewer analysis postponed

9. TOPIC: Master Plan Update:

- Jolly Ln and Reservoir Rd sewer
- Draft report should be available mid-September

10. TOPIC: Rapid City Public Works Updated Water Reclamation Agreement:

- Legal drafting addendum to sewer agreement
- Submitted addendum to CORC on July 15th

11. TOPIC: Design Solutions Integrations (DSI) Parts List:

- Treatment plant and remoted site
- Processors, IO/cards, electronic components
- Cost for components \$48,648.00
- Redundancy
- **Action Required**

12. TOPIC: Little Giant Ditch:

- Draft report in 30 days
- Foth, White Sands Engineering and owner meeting on property
- Historical uses of property

13. TOPIC: Extension and Connection fees:

- 2023 fees \$350, 400
- 2024 fees \$750, 700
- 2 year time limit
- **Action Required**

14. TOPIC: Remaining ARPA Funds:

- Generators for water treatment plant
- Intake expansion
- Other suggestions

MISCELLANEOUS ITEMS:

- Facilities committee meeting September 25th or 26th
- Budget committee meeting October 23rd or 24th

EXECUTIVE SESSION:

ADJOURN: