



## BOARD OF TRUSTEES MEETING

RAPID VALLEY SANITARY DISTRICT OFFICE LOCATED AT 4611 TEAK DR

Call to Order: 6:00 p.m. Monday, May 13, 2024

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

*Connie Olson, Secretary*  
*Jennifer Battles, Trustee*  
*Carrie Wheeler, Trustee*

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

Meeting called by:

Attendees:

Approval of Agenda	1 <sup>st</sup>	2 <sup>nd</sup>
Approval of Minutes:	1 <sup>st</sup>	2 <sup>nd</sup>
Finance Report:	1 <sup>st</sup>	2 <sup>nd</sup>

### **ITEMS FROM PUBLIC:**

### **PRESIDENT'S REPORT:**

1. TOPIC: 2023 Audit Presentation:

- Ketel Thorstenson Auditing Firm
- Recommended approval – **Action required.**

2. TOPIC: Second Reading of Committee Recommendations for Ordinance Changes:

- Second reading of proposed changes to Water Ordinance 14-1 – **Action required**
- Second reading of proposed changes to Sewer Ordinance 14-2 - **Action required**
- Second reading of Attachment B Design and Construction Standards for Water and Wastewater Appurtenances – **Action required**
- Second reading of Attachment C Maintenance and Repair/Replacement Authorization - **Action required**

3. TOPIC: Drinking Water Surcharge Revenue Bond 2023 9th Draw Amount for Engineering Services:

- Invoice for final design - \$16,083
- Invoice for bidding negotiations - \$8,043
- Invoice for construction services - \$6,314.25
- Invoice for geomatic services - \$2,252
- Invoices authorized previously with approval of current engineering contract

**MANAGER'S REPORT:**

4. TOPIC: Monthly Water Loss and Leak Detection:

- Daily production 645,000 gallons per day
- Leaks found – 5208 Ross Ct and 1755 Dorothy Dr
- Pressure system test complete
- Next test area Pacific Ln to Neel St

**PROJECTS AND FUTURE DEVELOPMENT:**

5. Apple Valley Project Update:

- Water main on Anderson Rd and Long View Rd 85% complete
- Sewer on Long View Rd and Anderson Rd, Phase 1A is complete
- Sewer bore crossing on Highway 44 is complete
- Water bore crossing on Highway 44 is scheduled for May

6. Quail Ridge Development

- 144 projected apartments
- Concourse Dr and Jubilee location
- Plans have not been received
- Extension fees and connection fees

**OTHER TOPICS:**

7. TOPIC: County and State ARPA Projects Update:

- First pay application request
- 12 " water main to Box Elder
- Madison Well project – Deduct of 54,000, first pay application request \$365,805
- 2mg Tank project- first pay application \$178,008.07
- Pay application approved by BHCLG, RVSD and AE2S
- Submitted to Pennington County for approval

8. TOPIC: EPA PFAS National Drinking Water Standards

- PFAS/PFOS – 4 ppt
- GenX, PFHxs, PFNA, PFBS- 10 ppt or hazard index calculation

- Treatment Processes
- Quality Testing 2024

9. TOPIC: Ditch Water Rights Inquiry:

- Murphy Ditch Water Rights
- Little Giant Ditch Water Rights
- Foth water rights study **Action Required**

10. TOPIC: Masterplan Scope Update:

- Phase 1 Capacity and Full Buildout - Completed
- Phase 2 flow testing and recommended infrastructure design and maps
- Estimated completion – September 2024

11. TOPIC: West Dakota Regional Water System

- Donation for feasibility study and future Missouri River source water
- Matching funds
- 2023 donation was \$10,000.00 **Action Required**

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

- April 26<sup>th</sup> CORC meeting
- Updated information will be provided at the meeting **Action Required**

**MISCELLANEOUS ITEMS:**

- Election reminder the trustees up for election are Bob Phillips, Carrie Wheeler and Tim Roth. Petitions must be turned in by 4 pm May 22, 2024
- COSA to be completed in June

**EXECUTIVE SESSION:** Contractual Discussions

**ADJOURN:**