

Green Valley Sanitary District

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GREEN VALLEY SANITARY DISTRICT

Meeting Agenda

April 10, 2024

7:00 pm

RAPID VALLEY WATER DEPARTMENT MEETING ROOM

4611 Teak Dr

Rapid City, SD 57703

CALL MEETING TO ORDER:

ROLL CALL: Jason Reitz___ Scott Mohr___ Lorretta Jangula___

APPROVAL OF AGENDA: _____ 2nd _____

Agenda packet for this meeting will be on RVSD website

APPROVAL OF MINUTES: _____ 2nd _____

APPROVAL OF TREASURER'S REPORT: _____ 2nd _____

Treasures report read by Scott. Our payment is due on the 11th of April.

APPROVAL OF BILLS: _____ 2nd _____

Public Comment: Public comments will have 3 minutes for speaking and will fill out a speaker request form.

OLD BUSINESS:

Bylaws are now on Rapid Valley website on our page.

The draft and finalized Preliminary Engineering Report (PER) for the proposed sewer project will be on Rapid Valley website on our page. Zach will talk about the PER.

PER needs to be submitted to Rural Development (RD) ASAP . Per Katie Hammer (RD), Green Valley had submitted an application prior to 9/30/23, and therefore utilized the 2010 MHI data.

This authorization **ENDS** on June 30th 2024. This means projects not obligated by 6/30/2024 must utilize 2020 MHI data. Green Valley would not be eligible for any grant if 2020 MHI data is used.

In order to obligate we will need to have the PER approved, and financial underwriting complete, a second public meeting documented, and all legal agreements satisfactory.

It would be prudent to have this done by June 1st in order to have sufficient time for approval.

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2025 Opt Out. Need Motion to sign and approve to be submitted to Pennington County. Lorretta will Present

NEW BUSINESS:

South Dakota Department of Ag and Natural Resources SDDANR grant approval.

Blaine Eilts with South Dakota Association of Rural Water Systems discussion

Rich Sterkel seeking approval from board for a water tap going to his property

PER needs motion for approval to utilize the updated cost estimate in the PER and finalize it so it can be sent to Rural Development.

Motion to approve submittal of PER to Rural Development for obligation.

Sewer Project schedule.

Will need to ensure financial underwriting complete and this will be done by COBANK, and a second public meeting that will involve SDDANR and RD in order, and all legal agreements satisfactory for RD to obligate.

Elections: There are 2 open slots that was put in the paper for Trustees. No nominating petitions were received. If anyone is interested, PLEASE let a board member know or be present at this meeting.

Executive Session: Discuss complaint filed by Steve Myers.

Approval of Jason Reitz Resignation.

Motion to adjourn _____ 2nd _____ Time: