



BOARD OF TRUSTEES MEETING

RAPID VALLEY SANITARY DISTRICT OFFICE LOCATED AT 4611 TEAK DR

Call to Order: 6:00 p.m. Monday, April 8, 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 st	2 nd
Approval of Minutes:	1 st	2 nd
Finance Report:	1 st	2 nd

ITEMS FROM PUBLIC:

PRESIDENT'S REPORT:

1. TOPIC: 2024 Tax Levy Request:
 - Estimated max tax dollars available - \$339,386.22 payable in 2025
 - Recommended approval – **Action required.**
2. TOPIC: Drinking Water Surcharge Revenue Bond 2023 8th Draw Amount for Engineering Services:
 - AE2S Engineering Services
 - 12" water main to Box Elder
 - 2-million-gallon storage tank
 - Madison Well
 - Invoices authorized previously with approval of current engineering contract
 - Invoices for Bidding/Negotiations \$4021.50 – prior board approval
 - Invoices for Construction Services \$ 4440.00 - prior board approval

MANAGER'S REPORT:

3. TOPIC: Monthly Water Loss and Leak Detection:

- Daily production 615,000 gallons per day
- Leaks found – 3899 Muckler Ct, 1823 Spade Ct, 1807 Spade Ct, 2515 S Valley Dr.
- Leak detection trailer found a 3.5 gallon per minute leak on Spade Ct

PROJECTS AND FUTURE DEVELOPMENT:

4. Apple Valley Project Update:

- Water main on Anderson Rd and Long View Rd
- Sewer on Long View Rd and Anderson Rd, Phase 1A-1C
- Bore crossing on Highway 44
- Fees paid for phase 1A and 1B

5. Ennen and Reservoir Project Update:

- Plans have been signed for Ennen and Reservoir
- 156 homes
- 12" water main connection
- Extension fees

OTHER TOPICS:

6. TOPIC: County and State ARPA Projects Update:

- 2-million-gallon storage reservoir
- 12 " water main to Box Elder
- Madison Well project

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

- Letter form City of Rapid City Public Works March 1, 2024
- Response to City of Rapid City Public Works March 21, 2024
- Updated information will be provided if available

8. TOPIC: Murphy Ditch Water Rights Inquiry:

- Vessley Water Rights acquisition
- 11-acre feet
- Application to State
- Purchase of water rights **Action Required**

9. TOPIC: Cost of Services Analysis Contract:

- Task order signed
- Cost not to exceed \$75,000.00
- 5-year rate plan
- Scope included WWTP
- Scope includes outside users

10. TOPIC: First Reading of Committee Recommendations for Ordinance Changes:

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

11. TOPIC: Masterplan Scope Update:

- Phase 1 Capacity and Full Buildout
- Budgeted amount for 2024 phased over 2 years
- Phase 2 and 3 requesting to complete this year, approval of \$70,000 over 2024 budget – **Action Required**

12. TOPIC: Engineer Services for Task Orders on Collection and Reclamation Project Scope Update:

- AE2S Engineering Services update on project scope for Reclamation Facility
- Foth Engineering update on project scope for Collection System

MISCELLANEOUS ITEMS:

- Election reminder the trustees up for election are Bob Phillips, Carrie Wheeler and Tim Roth. Petitions can be picked up May 2, 2024
- RVSD new shop progress

EXECUTIVE SESSION:

ADJOURN: