



BOARD OF DIRECTORS MEETING

RAPID VALLEY SANITARY DISTRICT OFFICE LOCATED AT 4611
TEAK DR

Call to Order: 6:00 p.m. Monday February 09, 2026

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

Connie Olson, Secretary
Jennifer Battles, Director
Carrie Wheeler, Director

Shirley Haines, Director
Eric Krebs, Director
Tim Roth, Director

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 will be given 3 minutes to address the directors.

PRESIDENT'S REPORT:

1. TOPIC: Drinking Water Surcharge Revenue Bond 2023 29th Invoice Amount for Engineering Services:

- Construction Services - \$16,121.50
- Transportation - \$168.75
- Subcontractors - \$607.

- Invoices authorized previously with approval of current engineering contract
- Total for invoice 29 is \$16,897.25
- Remaining contract amount \$196,925.88

MANAGER'S REPORT:

2. TOPIC: Monthly Water Loss and Leak Detection:

- Daily production 650,000
- 9.18% monthly loss
- Curbstop repair on Meadowland
- 25-year water loss

PROJECTS AND FUTURE DEVELOPMENT:

3. TOPIC: Apple Valley Phase 2A & 2B

- 10 homes starting construction on phase 2A
- 2B water utility installation

4. TOPIC: Ennen Housing Project:

- Phase 2B water installation on Traverse
- Phase 2B sewer installation complete
- 26 lots

5. TOPIC: Homestead St Extension Project:

- 12" water main lowering

6. TOPIC: North Valley Dr Segment 1:

- Work starting in April
- Installation cost \$97,161.33
- Anco Underground doing the work

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

- Pay application No. 14 ??
- Remaining contract amount \$307,211.36
- Warranty Date

8. TOPIC: County and State ARPA Madison Well, Well House and Generator Project:

- Pay application #4 RCS ??
- Exterior completed
- Total in pay applications \$323,934.00
- June 1 deadline

OTHER TOPICS:

9. TOPIC: Compressor Room Addition

- Exterior completed
- Electrical installation February

10. TOPIC: Wells Fargo Sweep Account

- Client Analysis fees
- Sweep interest
- Pioneer Bank option
- **Action needed**

11. TOPIC: Financial Overview:

- 2013 to 2026

12. TOPIC: Valley Heights Subdivision:

- Box Elder Information
- Possible funding
- SD DANR

13. TOPIC: HB 1103:

- Greenhorn Exception
- Defeated 16 to 49

MISCELLANEOUS ITEMS:

- Scholarship submitted to Western Dakota Tech
- Contacted Symphony lease
- Cyber Security MOU submitted
- Nanostone Gen2 modules installed on backwash skid
- Cleaning/Linen services
- 2026 Election terms expiring – Andy, Shirley, Diana
- Feb 24th policy meeting 6 pm?

EXECUTIVE SESSION:

ADJOURN: