



BOARD OF DIRECTORS MEETING

RAPID VALLEY SANITARY DISTRICT OFFICE LOCATED AT 4611 TEAK DR

Call to Order: 6:00 p.m. Monday March 10, 2025

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 Updated 18th Draw Amount for Engineering Services:
 - Invoice for construction services - \$9,706.75
 - Consulting services - \$46,648.24
 - Invoices authorized previously with approval of current engineering contract
 - Total for Draw 18 is \$56,354.99
2. TOPIC: Resolution 2025 G:
 - Requesting \$663,000 additional ARPA funds
 - Madison Well shortfall
 - **Action Needed**

3. TOPIC: Policy Committee Recommendations

- Legal review/proposal
- Committee review/proposal
- **Action Needed**

MANAGER'S REPORT:

4. TOPIC: Monthly Water Loss and Leak Detection:

- Daily production 666,000
- 8.6% monthly loss
- Plateau and Leroy main valve break
- Blackpowder service line leak under foundation

PROJECTS AND FUTURE DEVELOPMENT:

5. TOPIC: Apple Valley Project Update:

- PRV – Scada Antenna and radio
- PRV power turned on to pit
- Phase 2A and 2B have started
- Offsite Sewer

6. TOPIC: Ennen Housing Project:

- Phase 1B water main testing
- 12" water connection

7. TOPIC: Quail Ridge Development:

- County TIF
- Offsite drainage
- 540 units

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

- No pay application requests at this time
- Request to extend deadline to August
- Logo on tank \$55,000.00

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

- 9th pay application \$77,460.75
- Drilling out production zone
- Expected completion March 20th
- Pay application approved by BHCLG, RVSD and AE2S

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

- PRV/meter pit is operational
- Box Elder connection complete
- Contractual agreement
- **Action Needed**

11. TOPIC: County and State ARPA Well House and Generator Project

- AE2S submitted the final descoped plans to RCS

OTHER TOPICS:

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

- Agreement was signed by Mayor 2/19/2025
- Agreement goes to 2042

13. TOPIC: Water rights Investigation:

- Advertised March 4th
- Southside – 109.7 acre feet
- Little Giant – 69.3 acre feet
- Murphy submit application 147.8 acre feet

14. TOPIC: Intake Property

- City requiring PSP
- Requesting variance
- March 7th Planning Commission

MISCELLANEOUS ITEMS:

- Election (if held) June 10, 2025

- Terms Expiring – Jennifer Riss-Battles, Connie Olson, Eric Krebs
- Petitions to be picked up May 1 and are due by May 21, 2025

EXECUTIVE SESSION:

ADJOURN: