



## BOARD OF DIRECTORS MEETING

### RAPID VALLEY SANITARY DISTRICT OFFICE LOCATED AT 4611 TEAK DR

**Call to Order: 6:00 p.m. Monday January 12, 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<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:** 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 28<sup>th</sup> Invoice Amount for Engineering Services:

- Invoice for negotiations - \$4,021.50
- Transportation - \$87.75
- Post construction - \$ 8,283.30

- Construction services - \$16,108.25
- Invoices authorized previously with approval of current engineering contract
- Total for invoice 28 is \$28,500.80

**MANAGER'S REPORT:**

2. TOPIC: Monthly Water Loss and Leak Detection:

- Daily production 597,457
- 5.56% monthly loss
- Annual average water loss for 2025 5.68%

**PROJECTS AND FUTURE DEVELOPMENT:**

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

- 2A homes are being constructed
- 2B utility installation
- Extension fees are paid

4. TOPIC: Ennen Housing Project:

- Phase 2B sewer installation on Traverse
- 26 lots

5. TOPIC: Homestead St Extension Project:

- 68 homes total for booster zone
- Plans approved

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

- Pay application No. 13 - \$92,862.13
- Remaining contract amount \$307,211.36

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

- Pay application #2 RCS - \$51,393,.86
- Pay application #3 RCD - \$78,446.95
- Walls are constructed

- August start up

**OTHER TOPICS:**

8. TOPIC: 1mg Tank Exterior Painting:

- \$99,300.00 – Carr Coating contractor
- June start date

9. TOPIC: Compressor Room Addition

- Exterior complete
- Electrical installation February
- February completion

10. TOPIC: Western Dakota Tech Scholarship

- Environmental Technician program
- Amount of scholarship
- Scholarship criteria
- **Action needed**

11. TOPIC: Cyber Security Secure SD:

- MOU
- OAG – \$7,000,000
- Project Boundary Fence
- **Action needed**

12. TOPIC: Cellular Lease Proposal:

- Symphany
- .250 water tower
- Summit Acquisition
- Radar Hill property
- **Action Required**

13. TOPIC: Valley Heights Subdivision:

- Requesting water service
- Possible funding
- **Action Needed**

**MISCELLANEOUS ITEMS:**

- ATC January 13-15, 2026 anyone else attending
- Future use permit should be approved by the end of January.
- 2025 Inventory in packet
- 2025 vehicle maintenance report included in packet
- 2025 utility recap reports included in packet

**EXECUTIVE SESSION:**

**ADJOURN:**