



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 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 28th 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:

- Symphony
- .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: