



BOARD OF DIRECTORS MEETING

RAPID VALLEY SANITARY DISTRICT OFFICE LOCATED AT 4611
TEAK DR

Call to Order: 6:00 p.m. Monday July 14, 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: Election of Officers and Oath of Office

- Officer Election
- Oath of Office
- Confidentiality and conflict disclosure
- Action needed

2. TOPIC: Drinking Water Surcharge Revenue Bond 2023 Updated 22nd Draw Amount for Engineering Services:

- Invoice for professional services - \$21,055.50
- Transportation - \$32.25
- Subcontractors –\$ 7,906.54
- Invoices authorized previously with approval of current engineering contract
- Total for Draw 22 is \$28,994.29

3. TOPIC: Annual Review of Open Meeting Laws:

- Changes – emails are considered public meetings
- Required annual review

MANAGER’S REPORT:

4. TOPIC: Monthly Water Loss and Leak Detection:

- Daily production 1.3 mgD
- 2.32% monthly loss

PROJECTS AND FUTURE DEVELOPMENT:

5. TOPIC: Apple Valley Project Update:

- Water main installation
- Sewer Services redone
- Manhole replacement

6. TOPIC: Ennen Housing Project:

- 12” water main installation on Reservoir Rd. is complete
- Phase 1b complete

7. TOPIC: N. Valley Dr Water Main Project:

- Engineering plans in design
- Split project
- Provide materials

- **Action Needed**

8. N Neel Housing Project

- Project complete
- PRV's on Sweetbriar St
- Looping to high zone

9. TOPIC: Murphy Ranch 10C Project:

- Looping to fire station
- 39 lots

10. TOPIC: 1mg Tank Painting:

- Interior paint completed
- Final pay application \$56,870.00

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

- Pay application No. 9 is \$255,681.90
- Wire wrap/shotcrete 100%
- Painting to start mid-July

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

- Remaining balance on original contract is \$207,120.60
- VFD and pump equipment

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

- Generator upsize to 650 KW, 1200 Amp service
- Increased cost?

OTHER TOPICS:

14. TOPIC: Additional Water Request for Madison Well:

- Advertisement in August
- Max rate 1,000 gpm
- Max volume 917 acre feet

MISCELLANEOUS ITEMS:

EXECUTIVE SESSION:

ADJOURN: