



BOARD OF DIRECTORS MEETING

RAPID VALLEY SANITARY DISTRICT OFFICE LOCATED AT 4611
TEAK DR

Call to Order: 6:00 p.m. Monday June 9, 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 21st Draw Amount for Engineering Services:

- Invoice for professional services - \$10,661.50
- Transportation - \$21.75

- Subcontractors –\$ 40,769.76
- Invoices authorized previously with approval of current engineering contract
- Total for Draw 21 is \$51,453.01

MANAGER'S REPORT:

2. TOPIC: Monthly Water Loss and Leak Detection:

- Daily production 877,000
- 5.99% monthly loss
- Hydrant replacement

PROJECTS AND FUTURE DEVELOPMENT:

3. TOPIC: Apple Valley Project Update:

- Sewer complete on Lodi Lane (phase 2)
- Phase 1, 54 homes constructed

4. TOPIC: Ennen Housing Project:

- 12" water main installation, Reservoir Rd.
- 20 homes constructed
- 6 homes occupied

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

- Project timeline
- City road improvements

6. N Neel Housing Project

- Sewer complete
- Water 80% complete
- Future park

7. TOPIC: 1mg Tank Painting Project:

- Sandblasting is complete
- Painting is 50% complete
- Installing altitude valve
- First pay application \$35,000.00

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

- No pay application requests at this time
- On site May 24th
- Wire wrap/shotcrete 50%
- Expected completion August 8th

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

- Pay app 12 has not yet been received
- Remaining contract amount \$255,165.00
- 550 hp pump
- VFD and pump proposal \$645,042.00
- **Action required**

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

- Generator upsize
- Increased cost

OTHER TOPICS:

11. TOPIC: Water rights Investigation:

- Water rights transaction completed
- Irrigation turnouts are filled in
- State inspection

12. TOPIC: Foth Engineering Service Agreement

- Easement for Intake
- N. Valley Dr
- **Action Needed**

MISCELLANEOUS ITEMS:

- No election – all petitions turned in
- Intake property lot line adjustment
- Valley heights subdivision
- BE connection fees paid \$337,950.59

EXECUTIVE SESSION:

ADJOURN: