



## BOARD OF DIRECTORS MEETING

RAPID VALLEY SANITARY DISTRICT OFFICE LOCATED AT 4611  
TEAK DR

Call to Order: 6:00 p.m. Monday March 9, 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 30<sup>th</sup> Invoice Amount for Engineering Services:

- Construction Services - \$9,212.35
- Transportation - \$116.20
- Invoices authorized previously with approval of current engineering contract

- Total for invoice 30 \$9,328.45
- Remaining contract amount \$187,597.43

2. TOPIC: Ordinance and Policy Committee Recommendations:

- Proposed change to Resolution A public records request charge
- First reading of proposed change to Water Use Ordinance 14-1 Article IX Section F request for extensions.
- First reading of proposed change to Attachment C Maintenance/Repair/Replacement Authorization
- Policy Overview
- **Action Required**

**MANAGER'S REPORT:**

3. TOPIC: Monthly Water Loss and Leak Detection:

- Daily production 650,000
- 8.46% monthly loss
- Eastern Acres

**PROJECTS AND FUTURE DEVELOPMENT:**

4. TOPIC: Apple Valley Phase 2B:

- 2B water utility installation complete
- 2B sewer utility installation completed

5. TOPIC: Ennen Housing Project:

- Phase 2B water installation on Traverse 50% complete
- Phase 2B sewer testing complete

6. TOPIC: Homestead St Extension Project:

- Offsite sewer complete
- 30% of sewer main installed on project
- Extension fees

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

- Pay application No. 14
- Remaining contract amount \$307,211.36
- Summer Completion

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

- Pay application #5 RCS , \$71,348.27
- Metal removed
- Total in pay applications \$451,162.70
- Generator on order

**OTHER TOPICS:**

9. TOPIC: Madison Well Future Use Permit

- 932-acre feet
- 303 million gallons
- 7 year review

10. TOPIC: Pioneer Accounts

- Cancelled Wells Fargo sweep
- Pioneer checking account
- Pioneer Intrafi account
- \$100,000.00 deposit

11. TOPIC: 250,000 Gallon Standpipe Repair

- Hole in the bulkhead
- Temporarily fixed
- Midco

12. TOPIC: Valley Heights Subdivision:

- March 13 meeting
- Existing Infrastructure

13. TOPIC: Gen-2 Nanostone Module Installation

- Skid X Completed
- 670,000 Increase in gpd

**MISCELLANEOUS ITEMS:**

- 2026 Election terms expiring – Andy, Shirley, Diana
- N. Valley Dr. Segment 1 will begin in April

**EXECUTIVE SESSION:**

**ADJOURN:**