

Green Valley Sanitary District

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**Rapid Valley Water Department Meeting Room
4611 Teak Drive Rapid City, SD 57703**

MONTHLY MEETING MINUTES

Oct 9, 2024

The monthly meeting of the Green Valley Sanitary District was called to order at 7:09 pm by President Scott Mohr. Present at the meeting were trustees: Scott Mohr, Pres., Lorretta Jangula, Sec; Valerie Lewton, VP/Treas. and several residents of Green Valley. (I, Lorretta Jangula, Sec. forgot to pass around the sign up sheet of those present)

Approval of Agenda:

A motion by Val, seconded by Lorretta to approve the Oct. 9, 2024 meeting agenda. No further discussion, all voted in favor and motion passed.

Meeting Minutes:

Motion by Val, seconded by Scott to approve the September 2024 Meeting minutes. No further discussion, all voted in favor and motion passed.

Treasurer's Report:

Val presented the Treas. Report: Balances from the BHFCU are as follows:

Regular Share Acct-01	\$ 42.05
Ult. Bus. Checking-02	6,057.43
Ult. Const Acct-03	103,613.20
GVSD Sewer Ckg-20	1,590.26
GVSD Sewer Svgs-60	-0-

12 Mo Maint Fund-121	\$122,726.92	(Matures 11-7-24)
12 Mo Cert 1000	111,068.37	(Matures 1-4-25)
12 Mo Cert 1001	11,851.31	(Matures 1-11-25)
3 Mo Cert 1002	48,030.81	(Matures 10-11-24)
3 Mo Cert 1003	10,323.40	(Matures 10-11-24)
6 Mo Cert 1004	10,353.70	(Matures 01-11-25)

Dividends Earned YTD	\$11,783.36
Single Pay (Sec)CD 515	\$200,000.00 (Due 1-10-25)Payoff YTD-\$210,695)

Balance Totals:

Deposit Accounts	\$111,302.94
Total Loans	200,000.00
Total Accts	\$425,657.45

Approval of Bills:

Lynn Jackson Attorneys	\$ 3000.00
USPA/Ann Box Rent	256.00
Upcoming Ins Prem(126-24)	3500.00 (Budgeted)

A motion by Lorretta and seconded by Val to approve the bills, no further discussion. All voted in favor and motion passed.

A motion was made by Scott to accept the treasurer's report and seconded by Lorretta; no further discussion, all voted in favor and motion passed.

Public Comment: No Speaker Forms Requested

Questions and conversation regarding the sewer project was discussed.

Old Business:

Funding Package-The project total cost is nearly 70% funded. It is the intent to go back to the grantors and ask for additional funding as figures are now at minimum. The guesstimate at this point is \$100-\$115 monthly cost to residence as we will be including routine maintenance fees in the project as per request of DANR. We have no final figures at this time.

Sewer Project Schedule-Working on the list of requirements and checking all the boxes to the to the point of doing the assessment by next October. About 35% complete on initial plans. We hope to be at 100% by June 2025. When plans are 100%, we can begin drawing on the grant monies. We will use the \$125,000 from Western Dakota Water to reduce the \$200,000 note and intend to have it fully paid off by the 2nd quarter of 2025.

Trustee Positions- two are still open. If anyone is interested, they should contact a current trustee or come to a meeting. No one has stepped up to date.

Grant Providers are requiring maintenance to be included with the sewer project which will increase the costs, but there will be no maintenance costs to the home owners other than maintenance due to homeowners neglect.

Information Requests-A motion by Lorretta and seconded by Val to adopt the rates as set by the Bureau of Human Resources and Administration for record requests. Current rate for SD Bureau of Human Resources and Administration is \$0.25 per letter sized page, \$0.50 per 11" x 17" page; and \$3.00 or actual cost for documents larger than 11" x 17". No further discussion, motion passed.

New Business:

A motion by Lorretta and seconded by Val to cancel the November monthly meeting unless a time sensitive issue arises as Pres Scott will be out of town. No further discussion and motion carried.

2025 Budget-the proposed budget for 2025 was read aloud by Lorretta. Discussion that this may need amendment once grant monies are received and final sewer costs are available. A motion by Val and seconded by Scott to approve the budget for 2025. As the finalized printed copy was not available, the budget was read aloud at the meeting. See attached budget as read.

Executive Session-Pres. Scott made a motion seconded by Val to go into executive session to discuss negotiation of contracts with the City and Rapid Valley Sanitary District with legal counsel, Erika Olson, and Rebecca Berner of Interstate Engineering. All approved the motion. The executive session concluded at 8:45 pm with a motion by Scott, seconded by Val. No further discussion motion passed.

There being no further business, a motion by Scott and seconded by Lorretta for adjournment, no further discussion, all voted in favor and meeting adjourned at 8:46 pm

Respectfully Submitted,

Lorretta Jangula, Sec

Scott Mohr, Pres