

Green Valley Sanitary District

PO Box 1105 · Rapid City, SD 57709

Phone (605) 484-7237

E-mail gvsd13@gmail.com

www.rapidvalleysanitarydistrict.com/informationalcontent/green-valley-sanitary-district

Rapid Valley Water Department Meeting Room

4611 Teak Drive Rapid City, SD 57703

MONTHLY MEETING MINUTES

Dec 11, 2024

The monthly meeting of the Green Valley Sanitary District was called to order at 7:18 pm by President Scott Mohr. Present at the meeting were trustees: Scott Mohr, Pres., Lorretta Jangula, Sec; Valerie Lewton, VP/Treas., Zach and Grapentine and Kyle Carey from Interstate Engineering and three residents of Green Valley.

Approval of Agenda:

A motion by Scott, seconded by Lorretta to approve the Dec 11, 2024 meeting agenda. No further discussion, all voted in favor and motion passed.

Meeting Minutes:

Motion by Val, seconded by Scott to approve the October 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 6,058.96

Ult. Const Acct-03 109,288.67

GVSD Sewer Ckg-20 1,590.67

GVSD Sewer Svgs-60 -0-

12 Mo Maint Fund-121 \$123,664.37 (Matures 11-7-25)

12 Mo Cert 1000 111,843.21 (Matures 1-4-25)

12 Mo Cert 1001 11,934.00 (Matures 1-11-25)

3 Mo Cert 1002 48,352.86 (Matures 01-11-25)

3 Mo Cert 1003 10,392.63 (Matures 01-11-25)

6 Mo Cert 1004 10,434.30 (Matures 01-11-25)

Dividends Earned YTD \$14,078.74

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

Balance Totals:

Deposit Accounts \$116,980.35

Total Loans 200,000.00

Total Accts \$433,601.72

If you wish to file a Civil Rights program complaint of discrimination, complete the USDA Program Discrimination Complaint Form (PDF), found online at http://www.ascr.usda.gov/complaint_cust.html, or at any USDA office, or call (866) 632-9992 to request the form. You may also write a letter containing all of the information requested in the form. Send your completed complaint form or letter to us by mail at U.S. Department of Agriculture, Director, Office of Adjudication, 1400 Independence Avenue S.W., Washington, D.C. 20250-9410. By fax (202) 690-7442 or email at program.intake@usda.gov. complete the USDA Program Discrimination Complaint Form (PDF), found online at http://www.ascr.usda.gov/complaint_cust.html, or at any USDA office, or call (866) 632-9992 to request the form. You may also write a letter containing all of the information requested in the form. Send your completed complaint form or letter to us by mail at U.S. Department of Agriculture, Director, Office of Adjudication, 1400 Independence Avenue S.W., Washington, D.C. 20250-9410. By fax (202) 690-7442 or email at program.intake@usda.gov.

Approval of Bills:

Lynn Jackson Attorneys	\$ 14,282.34
SD Assoc of RWS	541.00
Rapid City Journal	35.42

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

A motion was made by Lorretta to accept the treasurer's report and seconded by Scott; 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-Working on submission of the required paperwork for approval

Sewer Project Schedule-Completion of plans are 35% completed

Elections-GVSD published the Election Notice in the Rapid City Journal. No petitions were submitted; still 2 Trustee positions available. Please let a board member know if you are interested.

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.

Contract with Rapid City and RVSD-Still waiting on the Agreement from Rapid City

New Business:

2025 Budget Amendment-Scott made a motion, seconded by Val to amend the proposed budget for 2025 to reflect the income from the CDs and Black Elk Peak water hookups. No further discussion, motion passed

A motion by Scott, seconded by Val to transfer funds from CDs to account of origin and then transfer to the business checking to pay bills. No further discussion, motion passed.

Discussion on handling of assessment payoffs, deposits and notifying Jean when they occur with the payor information. Val will follow up with Jean on this

Loan forgiveness to pay approved expenses-Will be an agenda item for the next meeting

Payoff of special assessment from Deb and Doug Sternhagen-6644 Green Willow 10/30/24-\$3865.25

Payoff from Doris Erwin-4430 Reservoir Rd-deposited on 12/4/24-\$3865.25

Grant Resolution from SD DANR-Scott made a motion seconded by Val to accept the Resolution 2024-2 accepting the SD DANR grants. No further discussion, motion passed.

RVSD New Computer System-RVSD has a new computer system that will not accept scanned copies. Therefore, in the future , the signed copy of the minutes will be retained by the Secretary and an unsigned PDF will be forwarded to RVSD for posting on the GVSD page of the RVSD website.

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 8:18 pm

Respectfully Submitted,

Lorretta Jangula, Sec

Scott Mohr, Pres