## **GREEN VALLEY SANITARY DISTRICT**

## SPECIAL MEETING-JUNE 26, 2025-3:00 PM

## POB 1105 4611 TEAK DR, RAPDI CITY, SD 57703

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A special meet of the Green Valley Sanitary District was called to order at 3:06 PM on June 26 at the meeting room at 4611 Teak Drive, Rapid City, SD. Present at the meeting were trustees: Scott Moh(sp), Pres; Lorretta Jangula, Sec; and Valerie Lewton, VP/Treas along with 15 Green Valley residents.

The purpose of the meeting was 1): to appoint a Finance Officer and 2): draft Resolution of Necessity for Construction of a Pressurized Sewer System.

A motion by Lorretta and seconded by Val to appoint Scott Mohr as Finance Officer of the sewer project. The office of the finance officer will be located at the office of the Black Hills Council of City Governments located at 730 E Watertown St., Ste 102, Rapid City, SD 57701. No further discussion, motion passed.

A motion by Scott seconded by Val that the board find and determine it necessary to construct a pressurized sewer system to serve Green Valley Sanitary District, and further find it necessary and appropriate that the cost of the improvement be financed in part by special assessments against the benefitted properties, and also that the officer, the engineers, and legal counsel be directed to file the necessary plans and specification with the finance officer and to draft a proposed Resolution of Necessity to be presented to the board for formal consideration and for scheduling of a public hearing on the matter. No further discussion, motion passed.

The Executive Session on the Agenda was foregone due to time constraints.

There being no further business, a motion by Lorretta and seconded by Val to adjourn the special meeting. No further discussion, the meeting adjourned at 3:40 PM.

Respectfully Submitted

Lorretta Jangula, Sec