

Green Valley Sanitary District

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<https://www.rapidvalleysanitarydistrict.com/green-valley-sanitary-district>

Rapid Valley Water Department Meeting Room

Feb 12 Monthly Meeting Minutes

The monthly meeting of the Green Valley Sanitary District was called to order at 7:03 pm by President Scott Mohr. Present at the meeting were trustees: Scott Mohr, Pres., Lorretta Jangula, Sec; Valerie Lewton, VP/Treas., Rebecca Berner and Kyle Carey from Interstate Engineering and four residents of Green Valley.

Approval of Amended Agenda adding the following:

Extension of Short-Term Note

Water Loan Payment

Election of Officers

New Water Hookup

Padlocks for unpaid fees on taps

Motion by Lorretta and second by Val to approve the Feb 12, 2025, meeting agenda. No further discussion, all voted in favor and motion passed.

Meeting Minutes:

Motion by Scott, seconded by Val to approve the January 2025 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	8,146.23
Ult. Const Acct-03	118,134.46
GVSD Sewer Ckg-20	1,591.09
GVSD Sewer Svgs-60	-0-
12 Mo Maint Fund-121	124,439.78
12 Mo Cert 1000	112,594.84
12 Mo Cert 1001 \$	12,015.32

3 Mo Cert 1002 48,675.90

Dividends Earned YTD 961.19

Single Pay CD 0515 200,000.00

Balance Totals:

Total Dividends YTD \$ 961.19

Total Loans 200,000.00

Total Accts 425,640.72

Approval of Bills:

Advanced Bookkeeping (Time sheets received, but no invoice)

Lynn Jackson Attorneys \$ 5,930.19 Inv#166235

Interstate Engineering 12,690.00 Inv # 57057

Interstate Engineering 1,800.00 Inv # 57058

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

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

Public Comment: No Speaker Form Requests

There was some conversation and discussion regarding the sewer project.

Old Business:

Funding Package-Working through the paperwork and steps for approval to be able to submit Reimbursement Requests on costs.

Sewer Project Schedule-Completion of plans is 35% completed and an update at the April meeting.

We continue to have two open trustee spots. These have been published and no petitions received, and no volunteers have come forward.

The grant providers for the project are requiring that maintenance fees be included in the cost of the project. We don't have any final numbers, a work in progress.

We are still awaiting the contracts with Rapid City and RVSD

Steve Meyers' request for a survey will be tabled at this time for further discussion at such time as we get the numbers for maintenance and bids received.

New Business:

Interest on the \$200,000. Note is due and the board will file an extension until we receive the \$125,000 from the water board.

We should be receiving the \$125,000 grant from West Dakota Water as per Scott's attendance and discussion with their board at their meeting.

The March monthly meeting will be cancelled due to a scheduling conflict with a board member.

Added Agenda Items:

Scott received a call from a resident that he purchased a new home to put on his property and needs to have a new service installed on the property. The new service will have to be paid up to date, and the remainder to be paid on annual assessment. ~~I don't believe we did a motion on this.~~

Lorretta made a motion, second by Scott to make the annual water loan payment in the amount of \$101,895. Which is due April 16, 2025. No further discussion, motion passed.

A motion by Lorretta, second by Scott, to extend the \$200,000 S/T note for 12 months with the assumption that the note will be paid off early. No further discussion, motion passed.

A motion by Scott, second by Val to install padlocks on the two new unpaid water hookups located in Black Elk Peak due to unpaid hookup fees. No further discussion, motion passed.

Elections-February is the month for our annual meeting and election of officers. Since we have had no responses, the existing three trustees have consented to continue in their present positions. The terms for Pres Scott Mohr and Sec Lorretta Jangula were expiring in 2025.

A motion by Scott and seconded by Val to forego having a meeting in March as we have a scheduling conflict. No further discussion, motion passed.

There being no further business, a motion by Scott and seconded by Lorretta that the meeting adjourned. No further discussion and the meeting adjourned at 8:47PM

Respectfully Submitted,

Scott Mohr, Pres

Lorretta Jangula, Sec

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