

GREEN VALLEY SANITARY DISTRICT

PO BOX 1105, RAPID CITY, SD 57709

EMAIL: GVSD13@GMAIL.COM

APRIL 11, 2026

Before the meeting began, a member of the public approached the board with his concerns about decorum, interruptions, and open forum expectations. This was addressed to the public.

Frank Henderson called the meeting to order at 7:00 PM MST. Saboin Vifquain seconded, approved. 7 members of the community were present.

Roll Call:

Frank Henderson - here; Saboin Vifquain - here; Carla Buxton - here. Gena Miller and Steve Myers were not in attendance.

Approval of the Agenda:

A motion to approve the agenda was made by Carla Buxton, Frank Henderson seconded. Approved.

Approval of Secretary's Minutes:

A motion was made by Saboin Vifquain to approve the minutes. Frank Henderson seconded. Approved. The minutes can be found online at www.rapidvalleysanitarydistrict.com/green-valley-sanitary-district

Approval of Treasurer's Report:

Frank Henderson provided a summary of the balances of 5 of the accounts held by the Green Valley Sanitary District. (See attachment.) The treasurer's report will include information for the previous month, i.e. any invoices, deposits, etc for March 1-31 will be discussed at the April meeting. Frank noted that he could not find the statements for the CD's held by GVSD and instead provided details on when they were opened and when they matured as no changes had occurred since the previous meeting in February 2026. Frank will contact BHFCU to resolve this issue before the next meeting.

No transfers of any funds have taken place. The board will check with Pennington County on two deposits that were received.

An invoice was received from Advanced Bookkeeping for services rendered from April 22, 2025-February 24, 2026. It is recommended this bill be approved for payment. Frank will set up a meeting with Jean to identify items she requires to finish out the 2025 tax year and retrieve all GVSD files.

BILLS APPROVED FOR PAYMENT	
ADVANCED BOOKKEEPING	\$731.254

A motion was made by Saboin Vifquain to approve the payments due and accept the treasurers' report. Carla Buxton seconded. Approved.

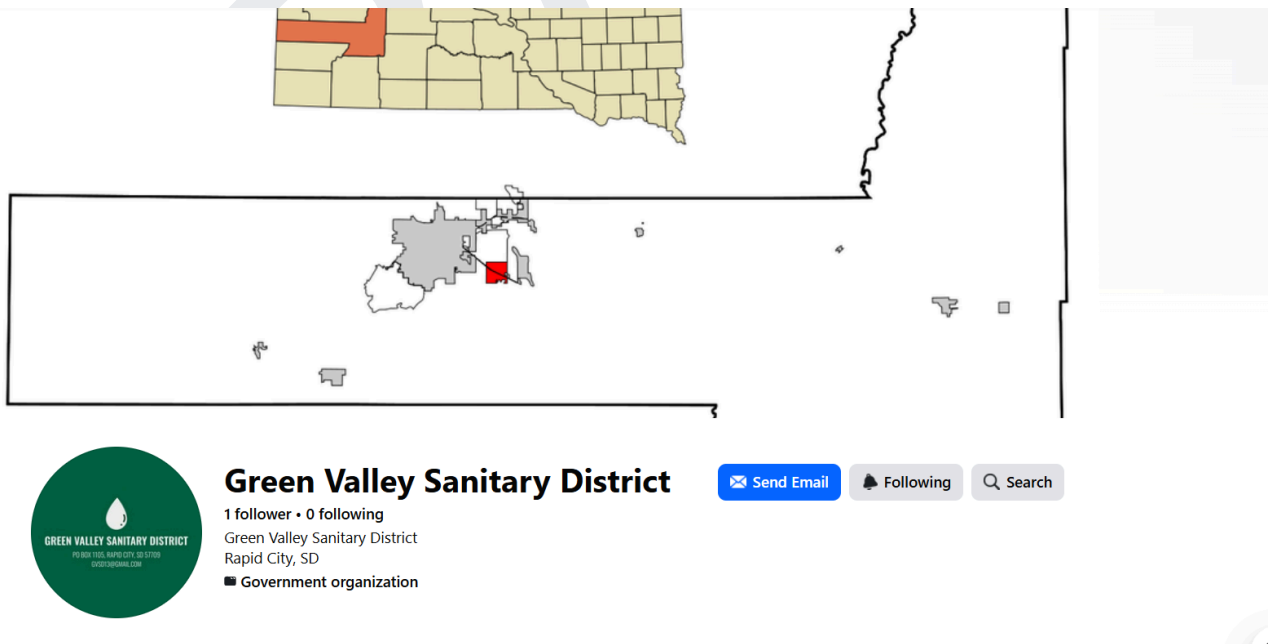
Board Activities:

The board provided a summary of the board activities over the past month:

- BHCOG: The board discussed the water assessment reimbursements. A meeting had been set up to work with the BH Council on SAM, but unfortunately didn't get into their calendar. There isn't enough information at this time to move forward with reimbursements, so they will remain on hold. West River Water Development contacted Frank about a \$125000 grant that has been sitting on their books. They have meetings scheduled for May and June 2025 and they would like a board member to attend to provide an update on the sewer design project.
- The board will acquire USB's to collect the data from Steve Myers.
- The board finally gained access to the GVSD13@gmail.com email. It had been set up with 2 factor authentication with the bookkeeper's number receiving the code. The password has been changed and 3 board members have current access.
- Advanced Bookkeeping will finish the 2025 bookkeeping for GVSD. Saboin Vifquain contacted two local companies and was told to get back in touch after April 15. *If any community member has a recommendation for an accountant or bookkeeper, please email us at GVSD13@gmail.com.*

New Business:

Saboin Vifquain made a motion to create a community Facebook page for GVSD. This would supplement the website where we post agendas, minutes and other public information and could benefit the district by creating another resource for information. Frank Henderson seconded. Approved. (We would also ask that anyone in the district who would like to provide their email addresses for future communication please do so by sending an email with your name, address, phone and email to GVSD13@gmail.com - thank you. In addition, please note whether you are a tenant, a parcel owner or an occupant.)



Sewer Design Update:

In lieu of several cost concerns, the board requested GVSD's legal counsel (Lynn Jackson) review the state and engineering consultant (Interstate) contracts and provide a summary of GVSD obligations, responsibilities and timelines. Sewer system design remains on hold pending legal

counsel response. GVSD board plans to go into executive session at May meeting to discuss legal counsel's assessment and how to best proceed.

Concurrently, GVSD board is proceeding with a polling process to gather public feedback from the parcel property owners for a larger database to factor into future decision making. Those who take the poll must provide their name and an address, any replies not containing that information will not be included in the data set.



WWW.TINYURL.COM/GVSDPOLL

Resignations:

Steve Myers and Gena Miller submitted resignations to the board that were tabled at the last meeting in order for GVSD to confirm acceptance procedure with legal counsel if those members were not present at the meeting. Frank Henderson made a motion to accept the resignations of Steve Myers and Gena Miller. Carla Buxton seconded; approved. The rolls of Treasurer and Trustee at Large are now vacant.

Public Forum:

Matt Kuntz approached the board with questions regarding legal notification of the Special Meeting in 2025 where mailers were sent (albeit incorrectly in many cases) to homeowners. It was determined that another family member owns the parcel that Matt's home sits on so they received the notice.

Closing:

Saboin Vifquain made a motion to adjourn the meeting at 7:47 PM. Frank Henderson seconded the motion; approved.

Green Valley Sanitary District

Monthly Treasurer Report

4/8/2026

Period 03/01/26 to 04/01/26

BHFCU Account Name	Account No.
Regular Share Account	Day to Day Operating 2930-0001
Previous Balance	\$42.05
Activity	\$0.00
Current Balance	\$42.05
Ultimate Business Checking	Day to Day Operating 2930-0002
Previous Balance	\$10,889.45
Pennington Co.	\$654.78
Dividend	\$1.42
Current Balance	\$11,545.65
Ultimate Construction Water Assessments/Loan	2930-0003
Previous Balance	\$153,376.67
Pennington Co.	\$8, 104.31
Dividend	\$19.94
Current Balance	\$161,500.92
GVSD Sewer Checking	2930-0020
Previous Balance	\$38,203.34
Dividend	\$4.87
Current Balance	\$38,208.21
GVSD Sewer Savings	2930-0060
Previous Balance	\$0.00
No activity	\$0.00
Current Balance	\$0.00

12 Month CD Guaranteed last water payment No. 1000

Created 01/04/22 w/ \$105,000 from No.2930-0003 Matures 01/04/26

12 Month CD Day to Day operating

Created 01/11/24 w/ \$11,000 from No.2930-0001 Matures 01/11/26 No. 1001

3 Month CD Cannot use for day to day

Created 01/11/24 w/ \$140,000 from No.2930-0003 Matures 07/11/25 No. 1002

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