



BOARD DIRECTORS MEETING
6 PM AUGUST 11, 2025
4611 TEAK DR RAPID CITY SD, 57703

Chairman Andy Fitzgerald called the meeting to order at 6:00 p.m. Present at roll call were Bob Phillips, Diana Nelson, Eric Krebs, Jennifer Battles, Connie Olson, Tim Roth, Carrie Wheeler and Shirley Haines. Also in attendance was General Manager Rusty Schmidt, and Office Manager Sara Bender

APPROVAL OF AGENDA: made a motion by Bob Phillips to approve the agenda. Carrie Wheeler seconded the motion. Motion carried unanimously.

APPROVAL OF MINUTES: Diana Nelson made a motion to approve the minutes from the July meeting. Carrie Wheeler seconded the motion. Motion carried unanimously.

APPROVAL OF FINANCE REPORT: The financial reports were distributed to the Trustees for their review prior to the meeting. Diana Nelson made a motion to approve the Finance Report. Jennifer Battles seconded the motion. Motion carried unanimously.

ITEMS FROM THE PUBLIC: No one from the public was in attendance.

PRESIDENT'S REPORT:

1. Drinking Water Surcharge Revenue Bond 2023 22nd Draw for Engineering Services: The 23rd draw for Engineering Services is \$34964.50. This invoice included \$34,722.25 for construction services and \$242.25 for transportation.

MANAGERS REPORT

2. Monthly Water Loss and Leak Detection: Daily production for July was about 1.2 mgD with water loss at 1.7%. The year long average so far is about 7%.

PROJECTS AND FUTURE DEVELOPMENT

3. Apple Valley Housing Project Update: Phase 2 testing will be this week or next week sometime for the water and sewer main installation. There are currently 49 occupied homes in phase 1. The total build out for this project is 452 homes.

4. Ennen Housing: There are currently 13 occupied homes in phase 1a of the Ennen project. The

building permits for phase 1b were recently approved and connection fees paid by the contractor. The 12" water main is complete and in operation.

5. N. Valley Dr. Water Main Project: The design plans for this should be completed this week or next. Anco will begin the northern segment around September. The labor cost for this project will be \$97,753.56 and the materials are \$86,810.00.

6. Murphy Ranch 10C Project: The water and sewer installation is approximately 70% complete at this time. Site Works will be connecting to the existing water mains by the fire station to help with looping and improved fire flows. This portion of the project will also connect sewer to the 3 existing mobile homes that are close to this location and currently on septic.

7. County and State ARPA 2 MG Storage Reservoir: Pay application 10 from Preload was received today in the amount of \$194,090.85. The tank is painted and they will begin painting the logos within the next couple of weeks. The logos are approximately 20'x30' and will face northwest and northeast. The chlorination testing plan was received and the tank will take approximately 4 days to fill.

8. County and State ARPA Madison Well, Well House and Generator Project: RCS has completed the footings and foundation and have backfilled. They will work on the floor next. The new quote from Hydro Resources for the pump and equipment decreased by \$6000.00.

OTHER TOPICS

MISC. INFO:

- Madison Well Update – The advertisement for the requested additional 300 gpm and 197 acre feet is scheduled to run on August 14th.
- Lamb's easement – The Lamb easement is complete and they will be signing this week.
- N Sweetbriar homes on pressure system – All the homes on Sweetbriar are now part of the pressure system and no major issues with that.
- Rapid City Annexation – A voluntary annexation from the City was approved for parcels in the RVSD recently annexed area. The City is aware that RVSD will provide the water and sewer at that location when development begins.
- The Facilities committee will meet at 6pm September 23rd.
- The Budget Committee will meet at 6pm October 28th.

There being no further business, the meeting was adjourned at 6:45 pm.