



BOARD OF DIRECTORS MEETING

RAPID VALLEY SANITARY DISTRICT OFFICE LOCATED AT 4611
TEAK DR

Call to Order: 6:00 p.m. Monday October 13, 2025

Andy Fitzgerald, Chair
Bob Phillips, Vice Chair
Diana Nelson, Treasurer

Connie Olson, Secretary
Jennifer Battles, Director
Carrie Wheeler, Director

Shirley Haines, Director
Eric Krebs, Director
Tim Roth, Director

Meeting called by:

Attendees:

Approval of Agenda	1 st	2 nd
Approval of Minutes:	1 st	2 nd
Finance Report:	1 st	2 nd

ITEMS FROM PUBLIC: Members of the public in attendance will be given 3 minutes to address the directors.

PRESIDENT'S REPORT:

1. TOPIC: Facilities Committee Project Recommendations:
 - Continue 2025 Projects – N. Valley Dr, Well project
 - Projects for Budget Committee Recommendations
 - Gen 2 modules

- Engineering plans
- **Action Required**

2. TOPIC: Drinking Water Surcharge Revenue Bond 2023 Updated 25th Draw Amount for Engineering Services:

- Invoice for professional services - \$20,689.00
- Transportation - \$567.40
- Remaining contract balance - \$214,833.68
- Invoices authorized previously with approval of current engineering contract
- Total for Draw 25th is \$21,256.40

MANAGER'S REPORT:

3. TOPIC: Monthly Water Loss and Leak Detection:

- Daily production 1mgd
- 2.06% monthly loss
- Annual running average water loss 5.49%

PROJECTS AND FUTURE DEVELOPMENT:

4. TOPIC: Ennen Housing Project:

- 19 of 25 lots with homes occupied in phase 1A
- Phase 2a and 2b extension fees have been billed - \$1,400 per lot, total \$77,000

5. TOPIC: N. Valley Dr Water Main Project:

- N. segment installed
- Final cost materials - \$127,218.15
- Water main and services testing passed

6. TOPIC: Murphy Ranch 10C Project:

- Complete and testing has passed
- Looped development
- 39 platted lots approved

7. TPOIC: Apple Valley Phase 3A & 3B:

- Plans redlines

- 80 lots

8. TOPIC: County and State ARPA Projects 2 Million Gallon Storage Reservoir Project:

- Pay application No. 12 - \$67,834.80
- 2.5 mg/pressure zone
- 3 days of drawdown in summer

9. TOPIC: County and State ARPA Madison Well, Well House and Generator Project:

- Mechanical piping and electrical conduit complete
- Pump installation/Hydro Resources
- Pay application #1 RCS Well House - \$194,095.67
- Pay application Hydro Resources

OTHER TOPICS:

10. TOPIC: Water Rights Application:

- Future use permit
- 917 acre feet/1,000 gpm

11. TOPIC: AE2S Utility Rate Study

- Residential Rates
- Commercial Rates

MISCELLANEOUS ITEMS:

- A-1 Sewer T-liners on Degeest
- Board Leadership Conference Nov 19 & 20 deadline to register in Oct
- Tank Logos complete
- October 28th Budget committee meeting

EXECUTIVE SESSION:

ADJOURN: