



BOARD OF DIRECTORS MEETING

RAPID VALLEY SANITARY DISTRICT OFFICE LOCATED AT 4611
TEAK DR

Call to Order: 6:00 p.m. Monday April 13, 2026

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: Drinking Water Surcharge Revenue Bond 2023 31st Invoice Amount for Engineering Services:

- Construction Services - \$11,058.25
- Transportation - \$103.75
- Invoices authorized previously with approval of current engineering contract
- Total for invoice 31 \$11,162.00
- Remaining contract amount \$161,435.43

2. TOPIC: Second Reading of Proposed Ordinance Changes:

- Second reading of proposed change to Water Use Ordinance 14-1 Article IX Section F request for extensions.
- Second reading of proposed change to Attachment C Maintenance/Repair/Replacement Authorization
- **Action Required**

MANAGER'S REPORT:

3. TOPIC: Monthly Water Loss and Leak Detection:

- Daily production 715,000
- 10.49% monthly loss
- Broken curbstops
- April 1 water restriction

PROJECTS AND FUTURE DEVELOPMENT:

4. TOPIC: Apple Valley Phase 3A and 3B:

- 80 lots
- Extension fees
- June start date

5. TOPIC: Ennen Housing Project:

- Phase 2B water and sewer complete
- Phase 2A starting
- 29 lots

6. TOPIC: Homestead St Extension Project:

- Sewer main installation complete
- Water main installation

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

- Pay application #6 RCS \$381,116.12
- Total in pay applications to date \$ \$832,278.82
- \$510,437.18 allocation needed by June 1

8. TOPIC: N. Valley Dr Project Southern Phase:

- Material cost \$83,000.00
- Dakota Barricade
- Anco installing
- May 30th completion

OTHER TOPICS:

9. TOPIC: 1500 Valley Dr. Sewer

- Bypass pumping
- Future development
- Water stub

10. TOPIC: 250,000 Gallon Standpipe Repair

- Hole in the bulkhead – TMS doing the work
- Exterior and interior
- \$20,155 in repairs

11. TOPIC: Valley Heights Subdivision:

- April 13 meeting
- Existing Infrastructure

MISCELLANEOUS ITEMS:

- 2026 Election terms expiring – Andy, Shirley, Diana
- Pick up petitions April 30 – return by May 20
- 2025 Audit Presentation from Ketel Thorstenson at May meeting
- 2mg storage reservoir
- Future use permit

EXECUTIVE SESSION:

ADJOURN: