



BOARD OF DIRECTORS MEETING

RAPID VALLEY SANITARY DISTRICT OFFICE LOCATED AT 4611
TEAK DR

Call to Order: 6:00 p.m. Monday August 11, 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: Drinking Water Surcharge Revenue Bond 2023 Updated 23rd Draw Amount for Engineering Services:

- Invoice for construction services - \$34,722.25
- Transportation - \$242.25
- Invoices authorized previously with approval of current engineering contract

- Total for Draw 23rd is \$34,964.50

MANAGER'S REPORT:

2. TOPIC: Monthly Water Loss and Leak Detection:

- Daily production 1.2 mgD
- 1.7% monthly loss

PROJECTS AND FUTURE DEVELOPMENT:

3. TOPIC: Apple Valley Project Update:

- Phase 2
- Water main installation complete
- Sewer main installation complete

4. TOPIC: Ennen Housing Project:

- Water main crossings on Reservoir Rd. to develop
- Phase 1b building permits

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

- Engineering plans in design
- Anco – Segment 2
- Project cost - \$97,753.56

6. TOPIC: Murphy Ranch 10C Project:

- 70% complete
- 39 lots

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

- Pay application No. 10
- Roof painting complete
- Tank filling mid-August

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

- RCS footings and foundation
- Hydro Resources \$6000.00 deduct
- Pay application request

OTHER TOPICS:

MISCELLANEOUS ITEMS:

- Madison Well Update
- Lamb's easement
- N Sweetbriar homes on pressure system
- Rapid City Annexation

EXECUTIVE SESSION:

ADJOURN: