



## BOARD OF TRUSTEES MEETING

RAPID VALLEY SANITARY DISTRICT OFFICE LOCATED AT 4611 TEAK DR

Call to Order: 6:00 p.m. Monday December 9, 2024

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

*Connie Olson, Secretary*  
*Jennifer Battles, Trustee*  
*Carrie Wheeler, Trustee*

*Shirley Haines, Trustee*  
*Eric Krebs, Trustee*  
*Tim Roth, Trustee*

Meeting called by:

Attendees:

Approval of Agenda	1 <sup>st</sup>	2 <sup>nd</sup>
Approval of Minutes:	1 <sup>st</sup>	2 <sup>nd</sup>
Finance Report:	1 <sup>st</sup>	2 <sup>nd</sup>

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

**PRESIDENT'S REPORT:**

1. TOPIC: Drinking Water Surcharge Revenue Bond 2023 16th Draw Amount for Engineering Services:
  - Invoice for construction services - \$19,068.00
  - Invoice for transportation - \$435.00
  - Final Design – \$64,332.00
  - Preliminary Engineering – 6,275.10
  - Bidding negotiations – \$8,043.00
  - Geomatics Services - \$900.80
  - Invoices authorized previously with approval of current engineering contract

**MANAGER'S REPORT:**

2. TOPIC: Monthly Water Loss and Leak Detection:

- Daily production 754,000
- 19.13% monthly loss
- Leaks on Ennen and Williams St
- 23.4 million gallons produced

**PROJECTS AND FUTURE DEVELOPMENT:**

3. TOPIC: Apple Valley Project Update:

- 80 lots in construction
- PRV vault to be installed
- Phase 1C extension fees

4. TOPIC: Ennen Housing Project:

- Extension fees paid for phase 1A and 1B
- Phase 1A water and sewer are installed to the lots
- Phase 1B sewer infrastructure has started

**OTHER TOPICS :**

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

- 8<sup>th</sup> pay application request \$252,738.90
- Pay application approved by BHCLG, RVSD and AE2S
- Submitted to Pennington County for approval at December 17<sup>th</sup> meeting
- Demobilized and will be back in April

6. TOPIC: County and State ARPA Projects Madison Well Project:

- 7<sup>th</sup> pay application \$252,738.90
- Current Depth 3,880 feet
- Expected completion December/January
- Lower casing annulus has voids
- Pay application approved by BHCLG, RVSD and AE2S

7. TOPIC: County and State ARPA Projects 12" Watermain to Box Elder:

- 6<sup>th</sup> pay application request \$115,045.13 submitted for Dec 17<sup>th</sup> county commissioner approval
- Pay application approved by BHCLG, RVSD and AE2S
- DSI and Muellenberg electric progressive billing remaining

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

- Bid opening December 6<sup>th</sup>

- Action Needed

## **OTHER TOPICS:**

### 9. TOPIC: Rapid City Public Works Updated Water Reclamation Agreement:

- addendum to sewer agreement SD DANR letter to CORC – May 9<sup>th</sup> 2024
- Submitted addendum to CORC on July 15, 2024
- Received call from public works October 23, 2024
- RVSD legal contacted CORC legal November 1, 2024
- Meeting with CORC December 5<sup>th</sup>
- Action Needed

### 10. TOPIC: Water rights Investigation:

- Waiting on comments from State
- Purchase agreement in place
- Conversion 1.61 acre feet / acre
- Southside – 109.7 acre feet currently
- Little Giant – 69.3 acre feet currently

### 11. TOPIC: Intake Property

- Contract
- Action Required

## **MISCELLANEOUS ITEMS:**

- SD Rural Water ATC Jan 14-16 SD Rural Water reserved 10 rooms for us at Ramkota, they want rooming list after our meeting to hold the rooms
- Early bird deadline to register is December 15<sup>th</sup>
- Sweep account initiated
- 1.133 billion tax valuation

## **EXECUTIVE SESSION:**

## **ADJOURN:**