



BOARD OF DIRECTORS MEETING

RAPID VALLEY SANITARY DISTRICT OFFICE LOCATED AT 4611
TEAK DR

Call to Order: 6:00 p.m. Monday December 8, 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 27th Invoice Amount for Engineering Services:

- Invoice for professional services - \$10,525.75
- Transportation - \$126.00
- Remaining contract balance - \$179,473.23

- Invoices authorized previously with approval of current engineering contract
- Total for invoice 27 is \$10,651.75

MANAGER'S REPORT:

2. TOPIC: Monthly Water Loss and Leak Detection:

- Daily production 667,800
- 6.96% monthly loss
- Annual running average water loss 5.69%

PROJECTS AND FUTURE DEVELOPMENT:

3. TOPIC: Ennen Housing Project:

- Reservoir Rd paved to Anamosa
- Phase 2B, large homes
- Extension Fees

4. TOPIC: Homestead St Extension Project:

- 38 homes
- Booster station zone
- Plans redlined
- 12" lowering water main

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

- Pay application No. 13
- Remaining contract amount \$436,669.00
- Splash pan/shotcrete/fence completed

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

- Pay application #2 RCS Well House
- Concrete floor completed
- Water infrastructure

OTHER TOPICS:

7. TOPIC: 1mg Tank Exterior Painting:

- \$99,300.00
- Action Required

8. TOPIC: Compressor Room Addition

- Primary power re-route
- December 3rd start date
- 60 days to completion

9. TOPIC: WREA Peak Shaving Program:

- Off-peak operations
- Cell phones submitted
- 15-20 hours/month

10. TOPIC: Cyber Security Secure SD:

- Free assessment
- Utilize our IT
- Free implementation

11. TOPIC: Cellular Lease Proposal:

- 100'x100' space
- 22 acres on Radar Hill Rd
- Action Required

MISCELLANEOUS ITEMS:

- ATC January 13-15, 2026 – Early bird registration deadline 12/15/2025
- Future use permit should be approved by the end of January

EXECUTIVE SESSION:

- Contract negotiations as per SDCL 1-25-2.

ADJOURN: