

BOARD OF TRUSTEES MEETING

RAPID VALLEY SANITARY DISTRICT OFFICE LOCATED AT 4611 TEAK DR

Call to Order: 6:00 p.m. Monday February 10, 2025

Andy Fitzgerald, Chair Connie Olson, Secretary Shirley Haines, Trustee

Bob Phillips, Vice Chair Jennifer Battles, Trustee Eric Krebs, Trustee

Diana Nelson, Treasurer Carrie Wheeler, Trustee Tim Roth, Trustee

Meeting called by:

Attendees:

Approval of Agenda 1st 2nd

Approval of Minutes: 1st 2nd

Finance Report: 1st 2nd

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 Updated 17th Draw Amount for Engineering Services:
 - Invoice for construction services \$19,195.25 and \$10,802.75
 - Invoice for transportation \$150.00 and \$19.50
 - Bidding negotiations \$8,043.00
 - Consulting services \$23,642.94
 - Invoices authorized previously with approval of current engineering contract
 - Total for Draw 17 is \$61,853.00

MANAGER'S REPORT:

- 2. TOPIC: Monthly Water Loss and Leak Detection:
 - Daily production 750,000

- 19.19% monthly loss
- Utilis Satellite Locations
- KOA main break

PROJECTS AND FUTURE DEVELOPMENT:

- 3. TOPIC: Apple Valley Project Update:
 - PRV Scada
 - PRV power ran to location
 - Phase 1C water/sewer testing
 - 10 occupied homes
- 4. TOPIC: Ennen Housing Project:
 - Phase 1A house construction
 - Phase 1B sewer infrastructure 75% complete
- 5. TOPIC: Quail Ridge Development:
 - TIF request
 - Total of 540 units
 - City annexation
- 6. TOPIC: County and State ARPA Projects 2 Million Gallon Storage Reservoir Project:
 - No pay application requests at this time
 - Demobilized and will be back in April
- 7. TOPIC: County and State ARPA Projects Madison Well Project:
 - Change order \$815,956.91
 - 8th pay application has not been received yet
 - Drilling out production zone
 - Expected completion Feb 20th
 - Pay application approved by BHCLG, RVSD and AE2S
 - ARPA request
- 8. TOPIC: County and State ARPA Projects 12" Watermain to Box Elder:
 - DSI SCADA Completion
- 9. TOPIC: County and State ARPA Well House and Generator Project
 - AE2S submitting descoping plans 2 million estimated
 - Well pump and pit less adapter \$375,000

OTHER TOPICS:

- 10. TOPIC: Rapid City Public Works Updated Water Reclamation Agreement:
 - City public works committee review Feb 11
 - City Council meeting for approval Feb 18
 - Signed agreement
- 11. TOPIC: Water rights Investigation:
 - State Review
 - Southside 109.7 acre feet
 - Little Giant 69.3 acre feet
 - Murphy submit application 110 acre feet
- 12. TOPIC: Intake Property
 - County variance for setback
- Preliminary subdivision plan
- Easement progress

MISCELLANEOUS ITEMS:

• Policy committee meeting Feb 19th??

EXECUTIVE SESSION:

ADJOURN: