

- 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: