



## BOARD OF DIRECTORS MEETING

RAPID VALLEY SANITARY DISTRICT OFFICE LOCATED AT 4611  
TEAK DR

Call to Order: 6:00 p.m. Monday June 8, 2026

*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 <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 directors.

### **PRESIDENT'S REPORT:**

1. TOPIC: Drinking Water Surcharge Revenue Bond 2023 33rd Invoice Amount for Engineering Services:

- Subcontractors - \$318.00
- Construction Services - \$12,790.00
- Transportation - \$195.05
- Invoices authorized previously with approval of current engineering contract
- Total for invoice 33 \$13,303.05

- Remaining contract amount \$138,318.81

**MANAGER'S REPORT:**

2. TOPIC: Monthly Water Loss and Leak Detection:

- Daily production 1.2 million gallons
- monthly loss 3.93%
- 37 million gallons produced

**PROJECTS AND FUTURE DEVELOPMENT:**

3. TOPIC: Apple Valley Phase 3A and 3B:

- Sewer completed for 3A
- Water should be complete in June
- Connection fees invoiced for 2B paid \$81,000.00

4. TOPIC: Ennen Housing Project:

- Phase 2A is complete and will have final inspection
- Phase 2B connection fees paid

5. TOPIC: Homestead St Extension Project:

- Project complete
- Connection fees \$54,000.00

6. TOPIC: County and State ARPA 2-million-gallon Storage Reservoir

- Final pay application \$287,817.01
- Warranty start date May 11, 2026
- \$2,822,010.14 total contract price

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

- Pay application #8 RCS
- Remaining on contract

- Generator installed
- All interior electrical and the pump installation are still remaining

8. TOPIC: N. Valley Dr Project Southern Phase:

- 12" watermain will be completed by June 8th
- Bores remaining for service and Eagle Dr
- Contractor restart August/September
- Pay application for \$48,508.76

**OTHER TOPICS:**

9. TOPIC: Open Meeting Law Annual Review:

- Mandatory annually SDCL-1-25-13
- Executive sessions
- State statutory requirements
- Agenda sufficient detail for public awareness
- 2026 recommendations / public comment at beginning after agenda approval

10. TOPIC: Managed IT and Security Service:

- Cybersecurity and Infrastructure Security Agency (CISA) recommendation
- Managed IT agreement
- KT Connections contract monitoring security and managing all IT, backups, dark web monitoring.

**General Information Updates from Manager and Board Members:**

- All incumbents ran unopposed
- Southside Ditch inquiry

**EXECUTIVE SESSION:**

**ADJOURN:**