



BOARD OF TRUSTEES MEETING

RAPID VALLEY SANITARY DISTRICT OFFICE LOCATED AT 4611 TEAK DR

Call to Order: 6:00 p.m. Monday November 18, 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 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 trustees.

PRESIDENT'S REPORT:

1. TOPIC: Drinking Water Surcharge Revenue Bond 2023 15th Draw Amount for Engineering Services:
 - Invoice for construction services - \$32840.75
 - Invoice for transportation - \$865.35
 - Subcontractors – \$3955.46
 - Invoices authorized previously with approval of current engineering contract
2. TOPIC: 2025 Budget Committee Recommendations:
 - Water rates \$.63 increase minimum charge and \$.23 increase per/1,000 gallon charge
 - Sewer rates \$.47 increase minimum charge and \$.18 increase per/1,000 gallon charge
 - Commercial irrigation rate increase to \$7.96 per 1,000 gallons
 - After hours non-emergency rate increase to \$150
 - Late fee increase to \$10

- **Action Needed**

MANAGER'S REPORT:

3. TOPIC: Monthly Water Loss and Leak Detection:

- Daily production 974,560 gallons per day
- 12.54 % monthly loss
- Leaks fixed at 4609 and 4610 Serenity Ct.
- 24 million gallons produced

PROJECTS AND FUTURE DEVELOPMENT:

4. Apple Valley Project Update:

- Sewer completed on Anderson Rd and Long View Rd
- All 20 lots for phase 1A have foundations installed
- PRV vault not connected yet
- Fees paid for phase 1B
- Phase 1C water and sewer installation has started

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

- 7th pay application request \$662,924.70
- Pay application approved by BHCLG, RVSD and AE2S
- Submitted to Pennington County for approval at November 19th meeting
- Walls installed, interior footer installed
- Poured ceiling 11/7

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

- 6th pay application \$86,467.50
- Current Depth 3,810 feet
- Expected completion November
- Filling fracture with concrete

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

- 5th pay application request \$142,379.14 submitted for November 19th 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 November 21st
- Bid award November 29th
- Approval before December meeting
- **Action Needed**

OTHER TOPICS:

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

- addendum to sewer agreement SD DANR letter to CORC – May 9th 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

10. TOPIC: Water rights Investigation:

- Final report sent to the State
- Conversion 1.61 acre feet / acre
- Southside – 109.7 acre feet
- Little Giant – 69.3 acre feet
- **Action Needed**

11. TOPIC: Sweep Account Information

- Checking into sweep account
- Higher interest
- **Action Required**

MISCELLANEOUS ITEMS:

EXECUTIVE SESSION:

- Contractual discussions
- Annual employee compensation

ADJOURN: