

Green Valley Sanitary District

PO Box 1105 · Rapid City, SD 57709

Phone (605) 484-7237

E-mail gvsd13@gmail.com

Rapid Valley Water Department Meeting Room
4611 Teak Drive Rapid City, SD 57703

MONTHLY MEETING MINUTES

November 08, 2023

The monthly meeting of the Green Valley Sanitary District was called to order at 19:12 by President Jason Reitz. Present at the meeting were board members Jason Reitz, Pres., Lorretta Jangula, Sec., Marlin Kelly, VP; Lucky(Leonard) Lee, Treas; Steve Myers, member at large, and several Green Valley residents.

A motion was made by Marlin, seconded by Lucky to approve the October, 2023 meeting minutes. No further discussion, motion passed.

A motion by Lorretta and seconded by Steve to approve the treasurer's report. No further discussion. Motion passed.

Bills presented: No bills presented at the meeting as one bill was mislaid and not available, so the bill paying matter was tabled temporarily.

Old Business:

Additional Funding-In Jason's visit with Zach, he said there is no funding available through the Corp according to the person he visited with and also to Brian Ring, USDA RD. Zach has provided EPA with the report so it can be routed around EPA funding advisors. The lady at EPA with whom Zach visited only does loan assistance.

Jason has also sent an email to County Commissioner, Travis Lasseter regarding the possibility of the county's involvement in some funding. Jason and Travis will set a date for the board to meet with Travis on this.

Record Keeping-Lorretta informed the board that she had visited with Erika via email in regards to retention of old records by GVSD. Bylaws, agendas, minutes and resolutions must be kept for the life of the District. This would included documents related to approval of the special assessment for the water project. Records relating to contracts and grants need to be kept at least 4 years after completion of the grant or contract plus any auditing requirements, meaning documents related to the water project construction and that loan must be kept until the loan is fully repaid plus the recommended number of years after.

If you wish to file a Civil Rights program complaint of discrimination, complete the USDA Program Discrimination Complaint Form (PDF), found online at http://www.ascr.usda.gov/complaint_cust.html, or at any USDA office, or call (866) 632-9992 to request the form. You may also write a letter containing all of the information requested in the form. Send your completed complaint form or letter to us by mail at U.S. Department of Agriculture, Director, Office of Adjudication, 1400 Independence Avenue S.W., Washington, D.C. 20250-9410, By fax (202) 690-7442 or email at program.intake@usda.gov. complete the USDA Program Discrimination Complaint Form (PDF), found online at http://www.ascr.usda.gov/complaint_cust.html, or at any USDA office, or call (866) 632-9992 to request the form. You may also write a letter containing all of the information requested in the form. Send your completed complaint form or letter to us by mail at U.S.

New Business:

Respec-This is a data collection service company specializing in world class solutions for business, mining, energy, water, natural resources, urban development, infrastructure, water ways, etc. Dion Lowe, Respec, contacted Jason on behalf of questions concerning Green Valley. Down the road he may have some information for us.

PER-Moving forward with the PER to be updated by Dec 1 to submit to DANR for funding. At the last meeting with Andy Bruels from DANR, he felt the district should seriously consider the affordability of the project. Zach Grapentine has updated the cost estimates based off of information Interstate Engineering has garnered from contractors. The "Bore" system estimated is the best case scenario because it assumes no open trench. Taking into consideration the latest estimates and the \$5,000,000+ in grant funding needed, will the district vote the project down?

Considerable discussion followed. Steve made a motion to send letters to the residents in GVSD prior to the Dec meeting to discuss the feasibility of the sewer project at this point based on the latest estimated costs. Marlin seconded the motion. Following additional discussion on the matter, Steve made a motion to table the motion pending further information, seconded by Marlin. No further discussion, motion passed and the matter was tabled.

Lucky Lee Announcement-Lucky announced his desire to retire from the board and submitted his formal resignation expressing that he has enjoyed his position and the last 16 years of serving on the board, and felt it time to let others take the position. Lucky has been a great asset and a friend. A motion by Marlin and seconded by Steve to accept Lucky's resignation, no further discussion, motion passed. Steve Myer has agreed to accept the Treasurer's position in lieu of Lucky's resignation. A motion to that effect by Lorretta, seconded by Marlin, no further discussion and motion passed. Steve Myer is the new Treasurer of GVSD effective immediately.

We now have a member-at-large position open with Steve taking the Treasurer's position. A motion by Steve, and seconded by Lorretta to appoint Scott Mohr to that position effective Dec 1, 2023. Scott agreed, no further discussion, motion passed.

Public Comment-None

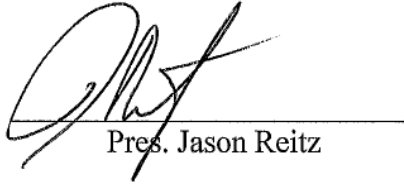
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There being no further business, a motion to adjourn by Steve, seconded by Lucky, no further discussion and the meeting adjourned at 20:30.

Respectfully Submitted,
Lorretta Jangula, Secretary



Sec. Lorretta M Jangula



Pres. Jason Reitz

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