# Green Valley Sanitary District

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Rapid Valley Water Department Meeting Room

4611 Teak Drive Rapid City, SD 57703

## MONTHLY MEETING MINUTES October 11, 2023

The monthly meeting of the Green Valley Sanitary District was called to order at 19:07 by President Jason Reitz. Present at the meeting were board members Jason Reitz, Pres., Lorretta Jangula, Sec., Marlin Kelly, Lucky(Leonard) Lee, Steve Myers and several Green Valley residents.

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

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

### Bills presented:

P O Box Rent \$ 248.00 Attorney 163.09

Motion by Lorretta and seconded by Steve to approve the bills. No further discussion, motion passed.

#### **Old Business:**

Opt Out-The paperwork was completed and submitted only to find out that no public notification or vote was conducted. It was of the understanding that if the opt out was less than \$15,000., no notification was necessary. Jason visited with Cindy and apparently in 2009 there was a resolution that an opt out is good for 10 years and then has to be renewed again for another 10 years. Based on this information, we missed the 2023 opt out of \$14,999. for 2023. Make certain that all paperwork in regards to the opt out is submitted in MARCH 2024!!

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.fov/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.fov/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.

Corps of Engineers Funding-Steve gave a phone number which he tracked down for the Corps of Engineers to Zach to pursue for possible funding. Zach called the Corps for additional information. Steve attended the Water Board meeting on Oct 10 and was given additional contact info for the Corps of Engineers which he forwarded to Zach also. Zach will pursue these contacts which are apparently more informed on information relative to the sewer project.

#### **New Business:**

E-One pressurized sewer systems-Scott Swenson, Sales Mgr. of Minnesota Pump Works and a tech from Dakota Pump Works, RC presented the pressurized E-One Pumping System to RVSD and GVSD. Present were Rusty from RVSD and Jason, Steve, Lorretta from GVSD and Zach from Engineering. also present was Scott Mohr as he works with sewer systems and familiar with the pressurized systems. The company has systems operating in 7 states. They indicated that no booster or lift station would be required for GVSD connecting to RVSD. Loop system is not possible. 10 years average lifetime of the pump which would be installed in each residence. A cell modem is available for snowbirds, rentals and such to have the capability to monitor their system. It would be a great savings to bore in the R O W versus digging up the road to install the line. Replacement of the stator including labor averages \$500; pump replacement averages \$2600 to replace.

Bylaws description of duties of Officers and Trustees-Discussion was held in regard to the various duties of the officers and trustees. According to the Bylaws, the records of GVSD go to the secretary rather than a trustee. Currently Lucky has all of the records. The by laws will be visited to determine exactly which officer is responsible for specific duties, etc. This will be worked on immediately.

2024 Election-There are currently 2 positions open for the January 2024 election: Lucky and Marlin. The board will be looking for people to fill these positions by December in time for the January election of officers. Publication in the newspaper must be done in February.

Public Comment-General questions and comments concerning grant monies, special assessment requirements, etc.

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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

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Sec. Lorretta/M Jangula

Pres. Jason Reitz

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