

Green Valley Sanitary District

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Rapid Valley Water Department Meeting Room

4611 Teak Drive Rapid City, SD 57703

MONTHLY MEETING MINUTES

Sept 11, 2024

The monthly meeting of the Green Valley Sanitary District was called to order at 7:10 pm by President Scott Mohr. Present at the meeting were trustees: Scott Mohr, Pres., Lorretta Jangula, Sec; Valerie Lewton, VP/Treas. and 11 signed in residents of Green Valley.

Approval of Agenda:

A motion by Lorretta, seconded by Val to approve the Sept 11, 2024 meeting agenda. No further discussion, all voted in favor and motion passed.

Meeting Minutes:

Motion by Val, seconded by Scott to approve the August 2024 Meeting minutes. No further discussion, all voted in favor and motion passed.

Treasurer's Report:

Val presented the Treas. Report: Balances from the BHFCU are as follows:

Regular Share Acct-01 \$ 42.05

Ult. Bus. Checking-02 6,056.58

Ult. Const Acct-03 102,680.35

GVSD Sewer Ckg-20 1,590.06

GVSD Sewer Svgs-60 -0-

12 Mo Maint Fund-121 \$122,211.57 (Matures 11-7-24)

12 Mo Cert 1000 110,689.27 (Matures 1-4-25)

12 Mo Cert 1001 11,810.85 (Matures 1-11-25)

→ 3 Mo Cert 1002 47,857.43 (Matures 10-11-24) ←

3 Mo Cert 1003 10,286.13 (Matures 10-11-24)

6 Mo Cert 1004 10,314.29 (Matures 01-11-25)

Single Pay (Sec)CD 515 \$200,000.00 (Due 1-10-25/Payoff-\$208,438.79)

Balance Totals:

Deposit Accounts \$110,369.14

Total Loans 200,000.00

Total Investment Accts \$423,538.68

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Approval of Bills:

Lynn Jackson Attorneys \$ 9323.08

A motion by Lorretta and seconded by Scott to approve the bills, no further discussion. All voted in favor and motion passed.

A motion was made by Lorretta to accept the treasurer's report and seconded by Scott; no further discussion, all voted in favor and motion passed.

Public Comment: Speaker Forms-4 turned in; 3 minute speaking allowance

Questions and conversation regarding the sewer project was discussed.

Old Business:

Funding Package-The project total cost is nearly 70% funded. It is the intent to go back to the grantors and ask for additional funding as figures are now at minimum. The guesstimate at this point is \$100-\$115 monthly cost to residence as we will be including routine maintenance fees in the project as per request of DANR. We have no final figures at this time.

Sewer Project Schedule-Working on the list of requirements and checking all the boxes to the to the point of doing the assessment by next October. We estimate construction to start between Jan-Mar of 2026.

Trustee Positions- Still open. If anyone is interested, they should contact a current trustee or come to a meeting. No one has stepped up to date.

Grant Providers are requiring maintenance to be included with the sewer project which will increase the costs, but there will be no maintenance costs to the homeowners. No firm figures on this at this time.

Update from Interstate Engineering-They are proceeding with survey work. An amendment to the engineering contract due to the change in design; no change in the cost. This will be acted upon at this meeting.

New Business:

Questions on Interstate Engineering Double Billing-Steve Myers was questioning an invoice for \$1099.24. This was a bill for Advanced Bookkeeping and was paid March 18, 2022. It was not an invoice from Interstate Engineering as originally thought. There was no double billing.

The contracts with Rapid City, and Rapid Valley both require revisions: Rapid Valley Sanitation District service fee being reduced from \$8.50 to \$4.00 due to the pressurized system versus the gravity system. Verbiage on the Rapid City contract had to be corrected from 120 days to 360 days as requirements on the 40 year loan with SDRD. We are still awaiting the return of the Rapid City contract.

Interstate Engineering Contract Amendment-Lorretta made a motion, seconded by Val to sign the amendment to the Interstate Engineering Contract dated Jan 1, 2021 to reflect the change in project design from gravity fed to a pressurized system. This amendment does not change the cost of the project. No further discussion, motion passed.

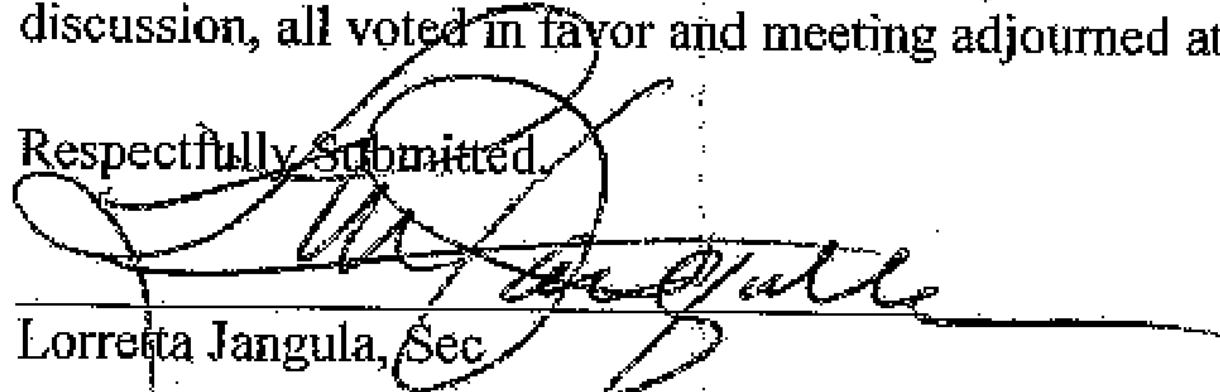
Information Requests-Due to all of the requests for information, beginning immediately there will be a \$2.00/page subject to a \$10.00 minimum to prepare this information. This was discussed at length with those present and the final consensus was the \$2/page with \$10. minimum.

Opened floor to comments:

General questions on the maintenance contract and warranty of the pressurized system, etc were discussed. In researching the possibility of a self funded maintenance system, the cost proved to be prohibitive.

There being no further business, a motion by Scott and seconded by Lorretta for adjournment, no further discussion, all voted in favor and meeting adjourned at 8:45 pm

Respectfully Submitted,


Lorretta Jangula, Sec


Scott Mohr, Pres

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