

Green Valley Sanitary District

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Rapid Valley Water Department Meeting Room

4611 Teak Drive Rapid City, SD 57703

MONTHLY MEETING MINUTES

August 14, 2024

The monthly meeting of the Green Valley Sanitary District was called to order at 7:07 pm by President Scott Mohr. Present at the meeting were trustees: Scott Mohr, Pres., Lorretta Jangula, Sec; Valerie Lewton, VP/Treas. and 15 signed in residents of Green Valley.

Approval of Agenda:

An additional item added to the agenda which will be addressed under New Business:

Contracts with RV, RC, and Interstate Engineering Amendment to Contract

A motion by Lorretta, seconded by Val to approve the July 10, 2024 meeting agenda. No further discussion, all voted in favor and motion passed.

Meeting Minutes:

Motion by Val, seconded by Lorretta to approve the July 10 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 6,055.90

Ult. Const Acct-03 97,931.77

GVSD Sewer Ckg-20 1,589.85

GVSD Sewer Svgs-60 -0-

12 Mo Maint Fund-121 \$121,681.32 (Matures 11-7-24)

12 Mo Cert 1000 110,298.90 (Matures 1-4-25)

12 Mo Cert 1001 11,769.19 (Matures 1-11-25)

3 Mo Cert 1002 47,678.93 (Matures 10-11-24)

3 Mo Cert 1003 10,247.76 (Matures 10-11-24)

6 Mo Cert 1004 10,273.72 (Matures 01-11-25)

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

Balance Totals:

Deposit Accounts \$105,619.57

Total Loans 200,000.00

Total Investment Accts \$311,949.82

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) 632-6892 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) 632-6892 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

Approval of Bills:

No bills were presented

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:

Rapid City Contract- Revisions in the verbiage required

Funding Package-All awarded

Sewer Project Schedule-Moving along with all the required steps to see if feasible.

Trustee Positions- 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. .

New Business:

Questions on Interstate Engineering Double Billing-This is in the works and partially done. Scott checked with Interstate Engineering and now the bookkeeper is checking. Interstate Engineering has amended their contract, no price increase; possible decrease. Verbiage has to reflect the pressurized system versus the gravity system.

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.

Rapid City contract requires revisions as it will not meet requirements for the 40 year loan

Opened floor to comments:

Questions on the maintenance contract and warranty of the pressurized system. In researching the possibility of a self funded maintenance system, the cost proved to be prohibitive.

There being no further business, a motion by Val and seconded by Lorretta for adjournment, no further discussion, all voted in favor and meeting adjourned at 7:40 pm

Respectfully Submitted,

Lorretta Jangula, Sec

Scott Mohr, Pres

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