

Green Valley Sanitary District

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

MONTHLY MEETING MINUTES

July 10, 2024

The monthly meeting of the Green Valley Sanitary District was called to order at 7:06 pm by President Scott Mohr. Present at the meeting were trustees: Scott Mohr, Pres., Lorretta Jangula, Sec; Valerie Lewton, VP/Treas., Erika Olson, our attorney, of Lynn, Jackson, Schultz & LeBrun PC, and 23 signed in residents of Green Valley.

Approval of Agenda:

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 May 29, 2024 Special Public Meeting minutes and the June 12 monthly 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	6,054.95
Ult. Const Acct-03	97,487.56
GVSD Sewer Ckg-20	1,589.64
GVSD Sewer Svgs-60	-0-
12 Mo Maint Fund-121	\$121,153.37 (Matures 11-7-24)
12 Mo Cert 1000	109,909.90 (Matures 1-4-25)
12 Mo Cert 1001	11,727.68 (Matures 1-11-25)
3 Mo Cert 1002	47,507.34 (Matures 7-11-24)
3 Mo Cert 1003	10,210.87 (Matures 7-11-24)
6 Mo Cert 1004	10,232.64 (Matures 7-11-24)
Single Pay (Sec)CD 515	\$200,000.00 (Due 1-10-25/Payoff-\$207,071.40)

Balance Totals:

Deposit Accounts	\$105,174.20
Total Loans	200,000.00
Total Investment Accts	\$310,741.80

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) 692-9932 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) 692-9932 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.

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.

Approval of Bills:

Lynn, Jackson Shultz & Lebrun PC, Attorney fees \$1525.00

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

Public Comment: Speaker Forms-10 turned in; 3 minute speaking allowance

Considerable conversation followed the public comment segment.

Old Business:

Rapid City Contract- We have not heard anything on this as of yet. We have not received the contract back from the City. Erika will contact the City Attorney on the matter.

Funding Package-This is an \$11.8 million project with \$7.5 million in funding from grants and loan forgiveness.

Sewer Project Schedule-Many steps to go through to get to the final figures.

Open Positions-There are two open positions on the Board of Trustees; no nominating petitions were received. If anyone is interested, please let a board member know or be present at the meeting to volunteer for a position.

Steve Meyers Request-Steve Myers requested discussion about the two contracts with Interstate Engineering and GVSD. We have been instructed by our legal counsel not to discuss this as it is now a legal matter since he has filed a complaint about this and we will need to discuss it with legal counsel.

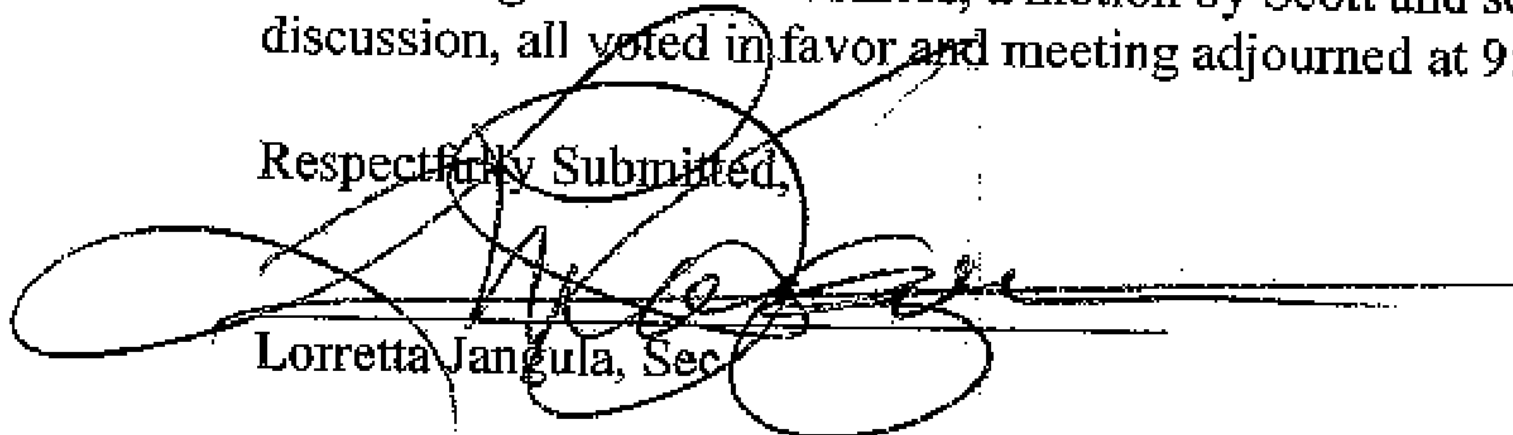
New Business:

Interstate Engineering Update-Zach reported that they are ready to proceed with survey work and due to the change in design, the engineering contract has to be amended. Scott made a motion to approve moving forward with having Interstate submit an amendment of the contract and finish up with the balance of the surveying under the current contract. Motion seconded by Val, no further discussion, all voted in favor and motion passed.

At 8:58 pm, the board went into executive discussion to discuss Steve Meyers requests for talks on the two contracts with Interstate Engineering and GVSD. We were instructed by our legal counsel not to discuss this as Steve filed a complaint on these matters. It is now a legal matter and will be handled through our attorney. Scott made a motion to go into executive session to discuss these legal matters with counsel, seconded by Lorretta, no further discussion, all voted in favor and motion passed. Executive Session ended at 9:39 PM

There being no further business, a motion by Scott and seconded by Val for adjournment, no further discussion, all voted in favor and meeting adjourned at 9:40 pm

Respectfully Submitted,


Lorretta Jangula, Sec


Scott Melia, Pres