

Green Valley Sanitary District

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

MONTHLY MEETING MINUTES

May 08, 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 several Green Valley residents.

Approval of Agenda: Questions were raised as to how to get on the agenda. Contact Scott by phone/email with one week lead time

A motion by Val, seconded by Lorretta to approve the May 2024 meeting agenda. No further discussion, motion passed.

Motion by Val, seconded by Scott to approve the April minutes. Discussion on reading of minutes at the meeting. Scott asked the April minutes be read this time only. Minutes were read. Scott stated a post a rough draft of minutes hereafter. No further discussion, motion passed.

Treasurer's Report:

Scott presented the bank balances from BHFCU, and that CDs were cashed to make annual loan payment. At this time we did not have a complete treas report, but balances from the accounts as follows:

(20)\$1589.23; (03) \$18,135.52; (02) \$12,173.53; (60) \$-0-; (01) \$37.03 Questions on different accounts and balances, a more complete treas report will be available at the next meeting.

Upon presentation, a motion was made by Lorretta to accept the treasurer's report and seconded by Val; no further discussion, motion passed.

Approval of Bills:

Legal Publication/May 29 Public Hearing	\$47.41
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A motion by Val and seconded by Lorretta to approve the bills; no further discussion, motion passed.

Public Comment: Speaker Forms-3 minute speaking allowance

Frank Henderson

Steve Myers

Bill Lewton

John Buxton

Considerable conversation followed the public comment.

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.

Old Business:

The annual loan payment of \$101,895. was made on April 11.

Lot Assessment-Current lots to be assessed for the Sanitary Sewer District stands at 284 based on properties with homes on them. Discussion followed relative to additional homes being added and will consult with attorney. Currently bylaws indicate that each member has a vote, discussion on changing to each assessment has a vote to prevent removing lot boundaries.

Sewer Project Schedule-There are lots of hurdles to jump. We need to insure that financial underwriting is complete. This will be handled through CoBank and Scott has been in touch with them. All paperwork has to be completed prior to funding. We are looking at a loan of \$3,000,000 on a \$11,000,000 project. Looking at approximately \$40 monthly assessment in addition to the monthly sewer bill which averages \$46., but based on GV water usage, about \$38. monthly sewage bill. (Considerable discussion here on the pressure system.)

Elections- There are still two open slots for Trustees. These positions were advertised in the legals of the RC Journal. No nominating petitions were received. If anyone is interested, please let the board know and appointments can be made.

NEW BUSINESS:

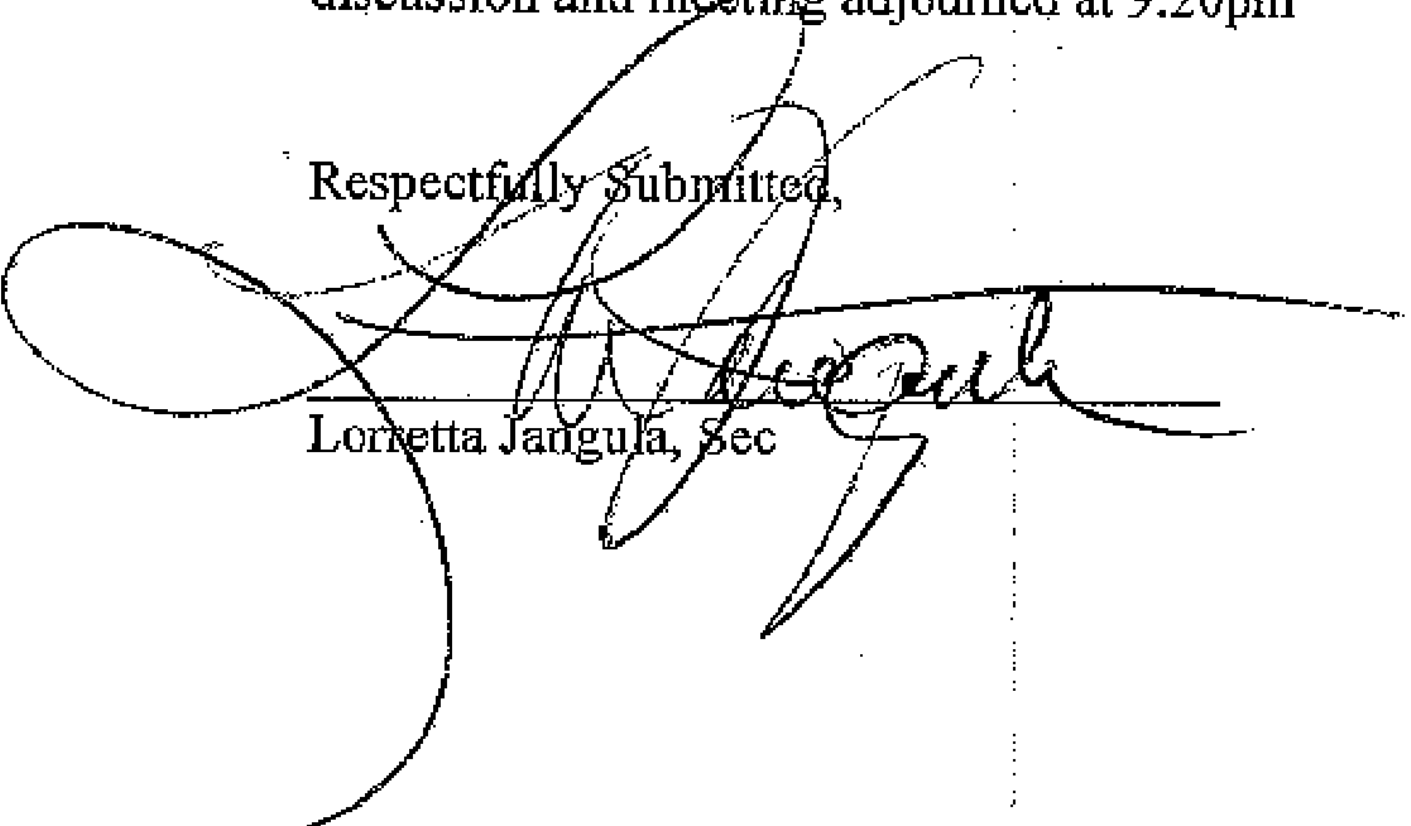
Rapid City Contract-There is a possibility that GVSD may have to temporarily hook up to the city system at Southside-\$253,000. Will know more on this later.

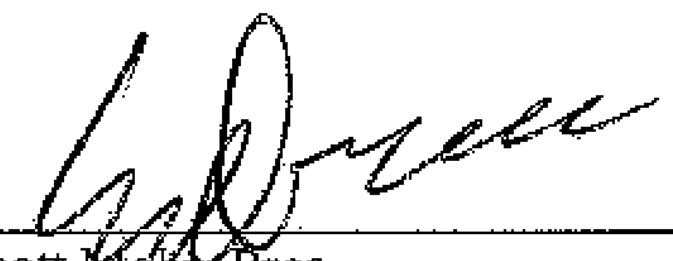
The funding package is at \$7.7 million plus \$125,000 from Western SD Water and all should be finalized by June 1, 2024

The special public meeting/hearing is scheduled for May 29-7pm at the Creative Arts Building at the Central States Fairground, 800 San Francisco St., Rapid City, SD with several stakeholders: E-One Rep, Pump Controller with pump model, Zach/Engineer, Katie/RD, Jennifer/DANR, etc. A public Notice in the legal portion of the Rapid City Journal will be published on May 14, 2024.

There being no further business, a motion by Lorretta and seconded by Val for adjournment, no further discussion and meeting adjourned at 9:20pm

Respectfully Submitted,


Lorretta Jangula, Sec


Scott Mon, Pres