

RAPID VALLEY SANITARY DISTRICT
BOARD OF TRUSTEES MEETING
FEBRUARY 13, 2023

Chairman Andy Fitzgerald called the meeting to order at 7:00 p.m. Present at roll call were Jennifer Battles, Diana Nelson, Bob Phillips, Eric Krebs, Connie Olson, and Carrie Wheeler. Rick Hensley was absent. Also, in attendance were Manager Rusty Schmidt, Engineer Dustin Dale, Attorney Talbot Wiczorek, and District Clerk Sara Bender.

APPROVAL OF AGENDA: A motion was made by Connie Olson to approve the agenda. The motion was seconded by Bob Phillips. Motion carried.

APPROVAL OF MINUTES: A motion was made by Diana Nelson to approve the minutes from the January meeting. The motion was seconded by Jennifer Battles. Motion carried.

APPROVAL OF FINANCE REPORT: The financial reports were distributed to the Trustees for their review prior to the meeting. A motion was made by Diana Nelson to approve the Finance Report. Connie Olson seconded the motion. Motion carried.

ITEMS FROM THE PUBLIC: Denny Henrikson was in attendance to comment on the annexation that took place in 2021.

PRESIDENT'S REPORT:

1. Amend Sewer Use Ordinance 14-2 Attachment A: Attachment A of the Sewer Use Ordinance 14-2 needs to be amended to be consistent with the 2023 rate structure. Under Attachment A of the Sewer Use Ordinance states that the minimum rate shall include the first 1,000 gallons. This needs to be removed to be consistent with the approved 2023 rate structure which no longer includes the first 1,000 gallons in the minimum charge. A motion was made by Carrie Wheeler to approve the second reading of the change to the Sewer Use Ordinance 14-2 attachment A to remove the wording that states the minimum rate shall include the first 1,000 gallons. The motion was seconded by Diana Nelson, motion carried.

MANGERS REPORT

2. Monthly Water Loss and Leak Detection: Water loss for the month was 22.8%. A number of leaks were found this month and repaired. There were leaks on Hacienda, Spade, Homestead and Melody, as well as a main break on Melody Ln.

PROJECTS AND FUTURE DEVELOPMENT

3. Murphy Ranch Phase 10A and 10B Project: Murphy Ranch Phase 10B project is waiting on completing the drainage. Phase 10A is complete and phases 10C and 10D will also be coming in the future.

4. Cottonwood Water Main Extension: Once the box culverts are completed for Murphy Ranch, the water main for Cottonwood will be installed, they are planning to be done the end of March.

5. **Apple Valley Water and Sewer Expansion Project:** This project is projected to begin April of 2023. They plan to start with the bores around April or May. Phases 1A through 1C will be approximately 85 homes.

6. **Apartment Complex at Long View and Reservoir Rd Project:** There is a possible new apartment complex of 125 multifamily homes at the corner of Long View and Reservoir. Twin Pines Construction is the developer and Vanocker Development is the engineering firm.

7. **Creekside Apartment Complex Phase II Project:** Paradigm is the general contractor for this phase, but the subcontractor for utilities is unknown at this time. Phase II construction will consist of 3 more apartment buildings for a total of 10 buildings between phases I and II and a portion of III's services as the 12" watermain is required to be looped. Project is to start in the next 2 months.

OTHER TOPICS

8. **Update of 2023 County Arpa and SD DANR Funded Projects:** Grant and loan specialist Megan Johnson with DANR is reviewing the loan documents, the environmental review is still in process. The State Historical Preservation Office did find something flagged from 2004 regarding a piece of rock found at the proposed well location, we were able to locate the report from 2004 releasing that location from any further study needed, that report was sent back to the Preservation office, hopefully that will expedite the process.

9. **Box Elder and Rapid Valley Sanitary District Water Service Agreement:** A water service agreement has been drafted and reviewed by Talbot and Box Elder Legal. Box Elders public works committee has approved the agreement and plans to have it brought before the city council. A motion was made by Carrie Wheeler to accept the agreement as written and execute once approved by Box Elder City Council. The motion was seconded by Bob Phillips. Motion Carried.

10. **High Service and Intake Pump Installation:** The 100 hp high service pump for the treatment plant is complete. This pump alone is able to produce 1400 gpm. Combined with the other (3) 50 hp pumps we have the capability to pump 3300 gpm or approximately 4.7 million gallons per day. The installation of the intake pump is also complete and is capable of producing 1700 gpm. Combined with the 75 hp and 40 hp pump we have the capability of producing 3800 gpm.

11. **Skid X Nanostone Retrofit Project:** The Skid X retrofit is complete. It was originally installed in 2010 with 60 PALL polymeric modules that could produce 850 gpm of treated water. The retrofit to the 52 ceramic Nanostone modules has made it possible for this skid to produce 1200 gpm. This will complete the retrofit to ceramic for the treatment plant. The total production capability is 3358 gpm or 4.8 million gallons per day gross volume or 4.69 million gallons per day net volume. Skid X will go into production by mid to late February, Nanostone is scheduled to be on site for the start up.

Miscellaneous Items:

- Springfield Extension Project paused at this time.

- Quailridge Apartments – we are still waiting on plans for this project
- Policy committee meeting scheduled tentatively for February 28th.
- New office administrative assistant Samantha started February 6th she comes with office experience and previous long term work history with Premier Home Mortgage and Meade County Title.

There being no further business, the meeting was adjourned at 7:39 pm.

Respectfully Submitted,
Sara Bender
Office Operations Team Lead