



BOARD OF DIRECTORS MEETING

RAPID VALLEY SANITARY DISTRICT OFFICE LOCATED AT 4611
TEAK DR

Call to Order: 6:00 p.m. Monday September 8, 2025

Andy Fitzgerald, Chair
Bob Phillips, Vice Chair
Diana Nelson, Treasurer

Connie Olson, Secretary
Jennifer Battles, Director
Carrie Wheeler, Director

Shirley Haines, Director
Eric Krebs, Director
Tim Roth, Director

Meeting called by:

Attendees:

Approval of Agenda	1 st	2 nd
Approval of Minutes:	1 st	2 nd
Finance Report:	1 st	2 nd

ITEMS FROM PUBLIC: Members of the public in attendance will be given 3 minutes to address the directors.

PRESIDENT'S REPORT:

1. TOPIC: Drinking Water Surcharge Revenue Bond 2023 Updated 24th Draw Amount for Engineering Services:

- Invoice for professional services - \$43,642.25
- Reimbursables – Postage/Equipment - \$123.90
- Transportation - \$330.95

- Invoices authorized previously with approval of current engineering contract
- Total for Draw 24th is \$44,097.10

MANAGER'S REPORT:

2. TOPIC: Monthly Water Loss and Leak Detection:

- Daily production 1.1 mgd
- 3.58% monthly loss
- Leaks on N. Sweetbriar St

PROJECTS AND FUTURE DEVELOPMENT:

3. TOPIC: Ennen Housing Project:

- Storm Sewer
- 2A phase 29 homes

4. TOPIC: N. Valley Dr Water Main Project:

- Anco start date September 2nd
- Materials - \$99,752.29
- 1260 ft of water main
- 4 week completion

5. TOPIC: Murphy Ranch 10C Project:

- 90% complete
- Maintenance lot extension

6. TOPIC: County and State ARPA Projects 2 Million Gallon Storage Reservoir Project:

- Pay application No. 11 - \$194,090.85
- Tank filling August 20-28
- Leak test

7. TOPIC: County and State ARPA Madison Well, Well House and Generator Project:

- Mechanical piping and electrical conduit

- Pit-less adapter \$64,274.00
- Pay application request
- **Action Required**

OTHER TOPICS:

8. TOPIC: Current Water Rights

- 2291.4 acre feet surface rights
- 917 acre feet ground water rights
- **Action required**

9. TPOIC: Sewer Tap Lining

- Source One Environmental
- 3 T liners completed on Gypsey

10. TOPIC: 2mg Tank Logos

- 2 additional logs
- SE/SW corners
- **Action required**

MISCELLANEOUS ITEMS:

- Lamb's easement filed
- Board Leadership Conference Nov 19 & 20 deadline to register in Oct
- Apple Valley asphaltting phase 2a

EXECUTIVE SESSION:

ADJOURN: