



BOARD OF TRUSTEES MEETING

RAPID VALLEY SANITARY DISTRICT OFFICE LOCATED AT 4611 TEAK DR

Call to Order: 6:00 p.m. Monday October 14, 2024

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

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

Shirley Haines, Trustee
Eric Krebs, Trustee
Tim Roth, Trustee

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 trustees.

PRESIDENT'S REPORT:

1. TOPIC: Drinking Water Surcharge Revenue Bond 2023 14th Draw Amount for Engineering Services:
 - Invoice for construction services - \$16,394.50
 - Invoice for transportation - \$790.02
 - Subcontractors – \$24,937.19
 - Invoices authorized previously with approval of current engineering contract

MANAGER'S REPORT:

2. TOPIC: Monthly Water Loss and Leak Detection:
 - Daily production 1.3 million gallons per day
 - 7.30 % monthly loss
 - Master plan made, check Shad st location
 - 4gpm leak on Serenity Ct

- 39 million gallons produced
- Howie and Meadowland Dr.

PROJECTS AND FUTURE DEVELOPMENT:

3. Apple Valley Project Update:

- Sewer completed on Long View to Carlin Dr.
- Several foundations are installed
- PRV vault not installed
- 82 lots in phase 2

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

- 6th pay application request \$200,582.10
- Pay application approved by BHCLG, RVSD and AE2S
- Submitted to Pennington County for approval at October 15th meeting
- Pouring walls and floor

5. TOPIC: County and State ARPA Projects Madison Well Project:

- Broken drill pipe retrieved September 26th
- Current Depth 3,700 feet
- Expected completion November

6. TOPIC: County and State ARPA Projects 12" Watermain to Box Elder:

- 4th pay application request \$179,753.84 submitted for October 15th county commissioner approval
- Pay application approved by BHCLG, RVSD and AE2S
- Control panel coordination with DSI and Muellenberg electric
- Existing tanks connected
- Water services connected Road repair

OTHER TOPICS:

7. TOPIC: Generator Upgrade Projects:

- SD DANR approval
- Generator project cost 2million +
- WREA demand agreement

8. TOPIC: Rapid City Public Works Updated Water Reclamation Agreement:

- addendum to sewer agreement
- Submitted addendum to CORC on July 15th

- Sent follow up email August 19th
- Meeting October?

9. TOPIC: Facilities Committee Recommendation for 2025 Projects:

- Interior tank painting
- N Valley Dr water main
- Intake structure
- 2024 Scada upgrade for Pioneer and S Valley lift stations
- **Action Required**

10. TOPIC: Water rights Investigation:

- Submitting report to the State
- Request conversion 1.3-1.8
- Lonetree
- Murphy

11. TOPIC: 2013 Ford Truck

- 2013 Ford – sell or donate?
- Bluebook value \$8,000 - \$11,000
- **Action Required**

MISCELLANEOUS ITEMS:

- Budget committee meeting October 24th
- November board meeting is November 18th rescheduled for Veterans Day
- SDARWS Leadership training in Pierre November 13th & 14th who will be attending, need to finalize room block

EXECUTIVE SESSION:

ADJOURN: