



## BOARD OF TRUSTEES MEETING

RAPID VALLEY SANITARY DISTRICT OFFICE LOCATED AT 4611 TEAK DR

Call to Order: 6:00 p.m. Monday January 13, 2025

*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 <sup>st</sup>	2 <sup>nd</sup>
Approval of Minutes:	1 <sup>st</sup>	2 <sup>nd</sup>
Finance Report:	1 <sup>st</sup>	2 <sup>nd</sup>

**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 17th Draw Amount for Engineering Services:
  - Invoice for construction services - \$19,195.25
  - Invoice for transportation - \$150.00
  - Bidding negotiations – \$8,043.00
  - Consulting services - \$23,642.94
  - Invoices authorized previously with approval of current engineering contract

**MANAGER'S REPORT:**

2. TOPIC: Monthly Water Loss and Leak Detection:
  - Daily production 700,000
  - 18% monthly loss

- 2024 gallons produced 349,540,176
- Annual water loss 9.45%

### **PROJECTS AND FUTURE DEVELOPMENT:**

#### 3. TOPIC: Apple Valley Project Update:

- PRV vault installed
- Phase 1C water/sewer installed

#### 4. TOPIC: Ennen Housing Project:

- 42 lots in phase 1B
- Phase 1A water and sewer are installed to the lots
- Phase 1B sewer infrastructure 75% complete

#### 5. TOPIC: Quail Ridge Development:

- TIF
- Phase 1 – 144 units

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

- No pay application requests at this time
- Demobilized and will be back in April

#### 7. TOPIC: County and State ARPA Projects Madison Well Project:

- 8<sup>th</sup> pay application has not been received yet
- Drilling out cement and retainers
- Expected completion January 20<sup>th</sup>
- 3 squeeze jobs
- Pay application approved by BHCLG, RVSD and AE2S
- Change order for lost circulation

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

- DSI and Muellenberg Electric on site January 6, 2025

#### 9. TOPIC: County and State ARPA Well House and Generator Project

- RCS – Descoping the project
- Well pump purchase

### **OTHER TOPICS:**

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

- Legal reviewing comments
- Submitted comments back on December 27th
- **Action Needed**

11. TOPIC: Water rights Investigation:

- Waiting on approval from State
- Southside – 109.7 acre feet – 35.7 million gallons
- Little Giant – 69.3 acre feet – 22.5 million gallons
- Murphy water rights
- **Action needed**

12. TOPIC: Intake Property

- Preliminary plat – county and city
- Set back variance
- Road improvement exception
- Easement access

**MISCELLANEOUS ITEMS:**

- SD Rural Water ATC Jan 14-16 – Delegates Bob Phillips, Connie Olson, Carrie Wheeler

**EXECUTIVE SESSION:**

**ADJOURN:**