

Green Valley Sanitary District

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

MONTHLY MEETING MINUTES

April 10, 2024

The monthly meeting of the Green Valley Sanitary District was called to order at 19:00 by President Jason Reitz. Present at the meeting were trustees: Jason Reitz, Pres., Lorretta Jangula, Sec; Scott Mohr, VP/Treas. and several Green Valley residents.

Approval of Agenda:

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

Motion by Scott, seconded by Lorretta to approve the March minutes. No further discussion, motion passed.

Treasurer's Report:

Scott passed out the bank statement from BHFCU and went over the account balances, and CD's. Upon presentation, a motion was made by Lorretta to accept the treasurer's report and seconded by Scott; no further discussion, motion passed. The annual loan payment is due April 11 and will be taken care of tomorrow.

Approval of Bills:

| | |
|------------------------|---------------|
| Attorney | \$1475. |
| Less courtesy discount | <u>(500.)</u> |
| Net due | \$ 975. |

A motion by Lorretta and seconded by Scott to approve the bills; no further discussion, motion passed.

Public Comment: Speaker Forms-3 minute speaking allowance

Pamela Kammerer
Frank Henderson
Rick Backus
Steve Myers
Gena Miller
Clayton Hieb

Old Business:

Bylaws were submitted to RVSD for placement on GVSD page of Rapid Valley's website
PER draft was submitted to RVSD for placement on GVSD page of Rapid Valley's website

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Old Business Cont:

PER submission to Rural Development must be handled asap and get to Katie/RD prior to June 1, 2024 in order to take advantage of the 2010 MHI data, which is to our advantage, and will be expiring June 30, 2024, meaning projects not obligated by June 30, 2024 would have to use the 2020 MHI date and would be to our disadvantage

Opt Out-Lorretta presented the info on the \$14,999. opt out to be funded in 2025. A motion by Lorretta and seconded by Scott, no further discussion, motion carried. Lorretta will prepare the necessary paperwork and public notices required for submission to Pennington County.

NEW BUSINESS:

SD DANR Grant Approval-GVSD was approved for a \$5,000,000 grant versus the prior \$2.3 grant. This grant is subject to the passage of the Clean Water Act which appears to be certain.

Blaine Eilts, SD Assoc of Rural Water Systems reported that he is working with us and that GVSD is considered the "highest priority" of projects presented. Questions were raised about information on the DANR grant and Zach will research and provide a link to that website.

Rich Sterkel Water Hookups-Rich Sterkel (BEPD-Bik Elk Peak Dev) has asked approval for hookups to lots 6,5,4,3 and 1R located on Green Valley/Greenfield Dr. A motion by Scott and seconded by Lorretta to approve the hookups contingent upon prepayment of the tap fees prior to the hookup of each of these lots, no further discussion, motion passed.

Zach, Interstate Engineering presented the info on the scope, PER draft, and cost estimate of the sewer project and answered questions that were raised regarding contingency, inflation buffer etc. A motion by Scott and seconded by Lorretta to approve the updated cost estimate in the PER and finalize the paperwork for submission to RD. No further discussion, motion carried.

A motion by Scott and seconded by Lorretta to approve submittal of the updated PER to Rural Development for obligation. No further discussion, motion carried.

Sewer Project Schedule-Scheduling will depend upon Rural Developments decision to obligate. RD will need the plans from the Interstate Engineering to obligate and begin the special assessment process.

Financial Underwriting-GVSD will have to ensure that financial underwriting, which will be handled by COBANK, is complete. This entails a second public meeting involving SDDANR and RD and making sure that all legal agreements meet RD obligatory requirements. Public notices will appear in the RC Journal, RVSD website, flyers to all residents and messaging on RVSD water bill

Elections of Trustees-No nominating petitions were received to fill the two open trustee positions. A call for interested parties at the meeting did not produce any results. Pres Jason approached Valerie Lewton, who had shown interest earlier, and she said she would accept an appointment. A motion by Lorretta and seconded by Scott to appoint Valerie Lewton to serve as a trustee on the GVSD board. No further discussion, motion carried.

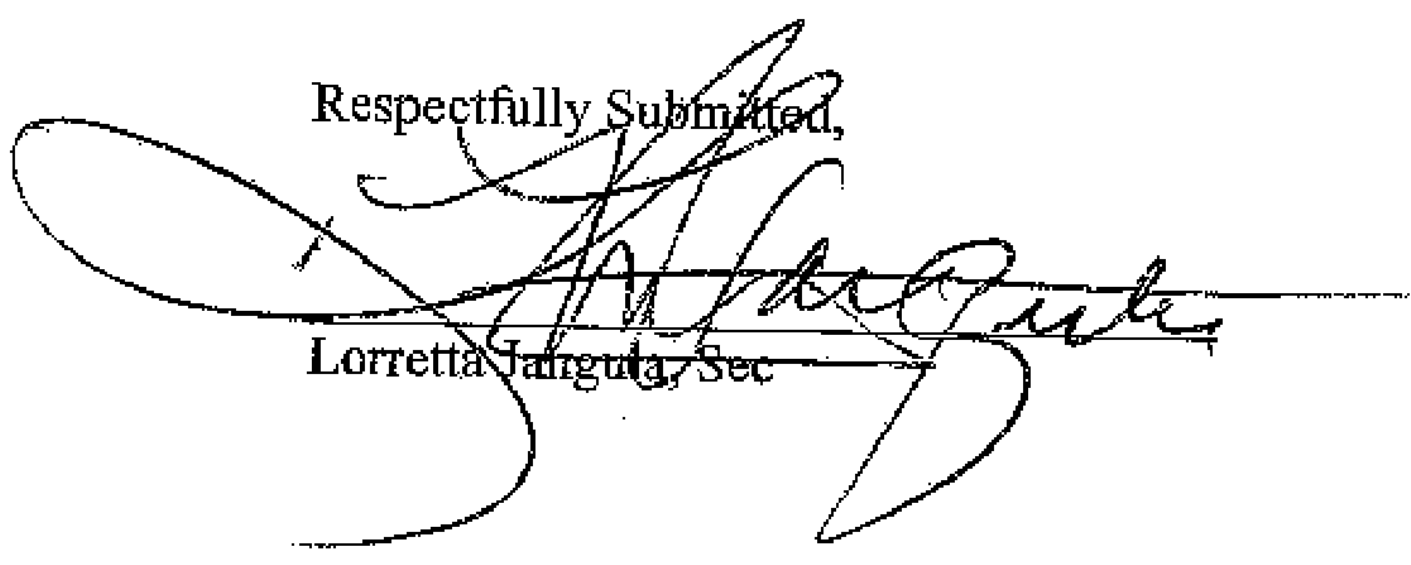
A motion by Scott and seconded by Lorretta, to go into executive session. No further discussion, motion carried and the board, along with Erika Olson, our attorney, went into executive session at 8:50 PM. The purpose of the executive session was to discuss a complaint filed by Steve Myers and seek legal advice from our attorney. A motion by Scott and seconded by Lorretta to adjourn the executive session, no further discussion, motion carried and the executive session adjourned at 9:22 PM

Jason Reitz Resignation-A motion by Lorretta and seconded by Valerie Lewton to approve and accept Jason's letter of resignation effective at this time, no further discussion and motion carried.

Office Appointees-A motion by Lorretta and seconded by Valerie to appoint Scott as President, Valerie as Vice Pres/Treas, and Lorretta to remain as Sec. No further discussion, motion carried.

There being no further business, a motion by Lorretta and seconded by Val for adjournment, no further discussion and meeting adjourned at 21:41

Respectfully Submitted,


Lorretta Janguita, Sec


Scott Molo, Pres