

Green Valley Sanitary District

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

MONTHLY MEETING MINUTES

January 10, 2024

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

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

Motion by Scott, seconded by Jason to approve the December 2023 minutes. No further discussion, motion passed.

A motion by Scott and seconded by Lorretta to approve the treasurer's report. Discussion, Jason asked the board to meet with BHFCU to discuss transferring some of the accumulative funds, which cannot be used for routine expenses, to 3, 6, and 9 month CDs at 5% rate, and renew the \$200,000. note for another 12 months. A 3pm meeting at 3pm on Jan 11 was scheduled. Motion passed.

Prior to approval of the bills, Jason informed the board that he has visited with Jean relative to questions on a the bill from Advanced Bookkeeping Services last month. Questions on a couple of charges; Jean's research of the 2 properties which were not included on GVSD's map when it was updated, and the cleanup of the spread sheet of active assessments so as to eliminate posting errors of future assessment payments.

Treasurer's Report:

Discussion was held in regards to moving the money in the accounts into some higher paying returns, utilizing 3-6 month certificates paying 5% interest. The board will meet with BHFCU and go over the options with them. There was also discussion on renewing the BHFCU note which will be handled at the same time at the bank.

If you wish to file a Civil Rights program complaint of discrimination, complete the USDA Program Discrimination Complaint Form (PDF), found online at http://www.ascr.usda.gov/complaint_cust.html, or at any USDA office, or call (866) 632-9992 to request the form. You may also write a letter containing all of the information requested in the form. Send your completed complaint form or letter to us by mail at U.S. Department of Agriculture, Director, Office of Adjudication, 1400 Independence Avenue S.W., Washington, D.C. 20250-9410, By fax (202) 690-7442 or email at program.intake@usda.gov. complete the USDA Program Discrimination Complaint Form (PDF), found online at http://www.ascr.usda.gov/complaint_cust.html, or at any USDA office, or call (866) 632-9992 to request the form. You may also write a letter containing all of the information requested in the form. Send your completed complaint form or letter to us by mail at U.S. Department of Agriculture, Director, Office of Adjudication, 1400 Independence Avenue S.W., Washington, D.C. 20250-9410, By fax (202) 690-7442 or email at program.intake@usda.gov.

A motion by Lorretta and seconded by Scott, with no further discussion, motion passed to approve the following bills:

Attorney	\$ 75.00
Adv. Bkcp'g	1721.22
Bd Stipend	1400.00

Old Business:

Revised PER-adjusted by Zach per the updated research on costs based on the pressurized system rather than the gravity system, which should bring the project cost back down to the \$9 mil figure. The PER was then submitted to SD DANR as well as RD; NOT for obligation, but for Katie to look over to see if anything further will be required at such time if/when we get additional grant funding commitments. No response as of today. Bill Lass has retired and will be replaced by Jessica who will be our POC. Jessica also works with RVSD on their projects.

New Business:

WDWDD-Jason, Scott and Lorretta attended the Jan 9 meeting of the West Dakota Water Development District. Jason updated the board of GVSD current status and the \$125,000 grant to see if possibly it could be used for the engineering costs that have developed so far; however, no money can be dispersed until such time as GVSD has funding in place.

The board is looking at a possible meeting date of January 31 with Scott Swanson, Professional Pump Services from Iowa. They would like to show us what they can offer in the way of product and costs at that time. This date will be firmed up.

Blaine Eilts with SDARWS who visited with us at the December meeting would like to meet with the pump vendor, and residents of GVSD possibly by the end of January. This meeting notice could be included on RVSD water bill on the January statement. There was also discussion of posting signs in the regular locations of our monthly meeting notice signs.

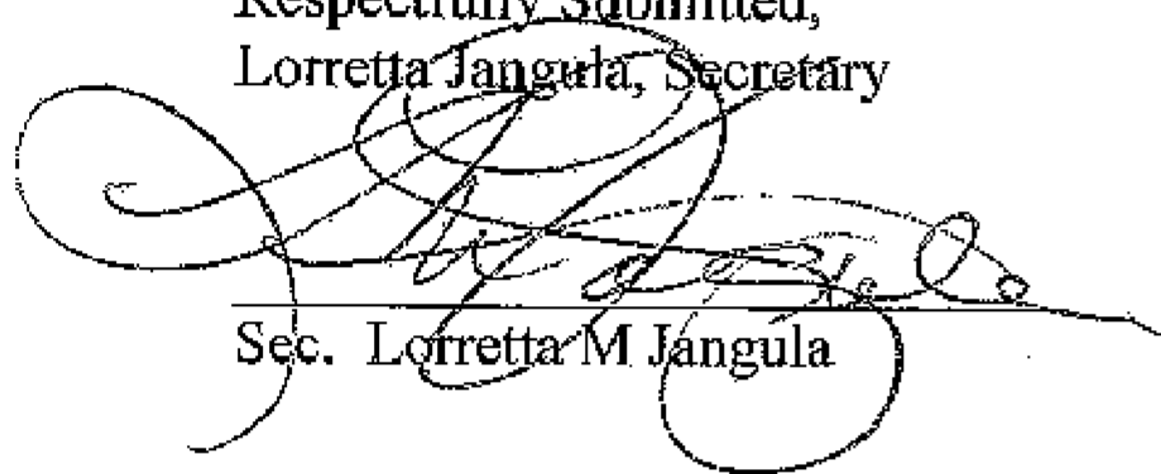
The Treasurer's position is open at this time, and as discussed at the December meeting, the Pres. and V Pres. are currently assuming those duties. In visiting with our attorney, the board must have 3 members to have a quorum which we have at this time. A board member cannot hold the joint position of Sec/Treas., therefore the treasurer duties will be handled by the Pres/V Pres, not to split the position, but to share the duties of the treasurer position. Further questions concerning publication of vacancies was discussed. We will confirm with the attorney and take further action at our February meeting.

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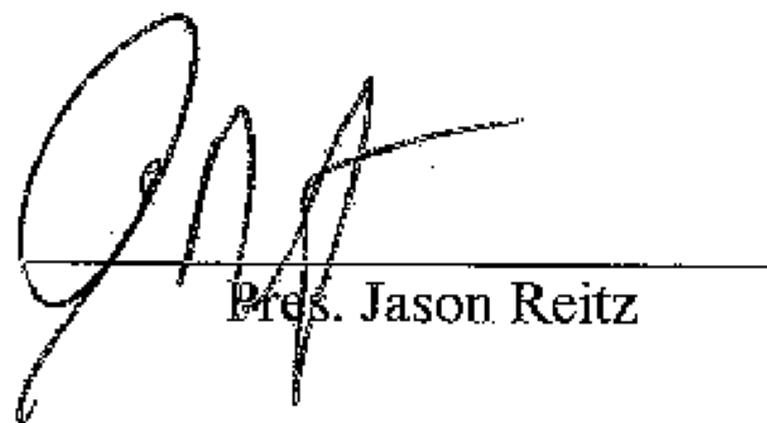
A motion by Scott and seconded by Lorretta to for the V Pres/Treas as one position, with additional positions of Pres. and Secretary to complete the board of trustees. No further discussion and motion carried. **The treasurer position can be appointed at any point in time should someone volunteer. —

There being no further business, a motion to adjourn by Scott, seconded by Lorretta, no further discussion and the meeting adjourned at 20:34.

Respectfully Submitted,
Lorretta Jangula, Secretary



Sec. Lorretta M Jangula



Pres. Jason Reitz

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