

GREEN VALLEY SANITATION DISTRICT

P O BOX 1105, RAPID CITY, SD 57709

Phone: 605-484-7237 E-Mail: gvsd13@gmail.com

<https://www.rapidvalleysanitarydistrict.com/green-valley-sanitary-district>

April 9, 2025 Meeting Minutes

The monthly meeting of the Green Valley Sanitary District was called to order at 7:05 PM by Pres. Scott Mohr. Present at the meeting were trustees: Scott Mohr, Pres.; Lorretta Jangula, Sec.; and Valerie Lewton, VP/Treas. Also in attendance were Kyle Carey from Interstate Engineering and 8 Green Valley residents.

A motion by Lorretta and seconded by Val to amend the agenda to reflect the upcoming water loan payment of \$101,895. on April 16. No further discussion, motion passed.

A motion by Val and seconded by Scott to approve the February 12, 2025 meeting minutes, no further discussion, motion passed.

Val presented the Treas report for Feb and March as we had no meeting in March. Balances as follows for Feb:

Regular Share Acct-01	\$ 42.05	
Ult Bus Ckg-02	8681.32	
Ult Const Acct-03	136,525.10	
GVSD Sewer Ckg-20	60,409.48	
GVSD Sewer Savings Acct	-0-	
12 Mo Maint Fund -121	124,791.56	
12 Mo CD-1000	112,913.13	
12 Mo CD-1001	12,049.29	
3 Mo CD-1002	48,822.49	
Single Note	200,000.00	(Int \$15,783.67 paid on 2.18.25)
TOTAL DIVIDENDS YTD	1,830.89	
TOTAL ACCOUNT BAL	\$504,234.42	

Treas Report for March:

Reg Share Acct-0001	\$ 42.05
Ult Bus Ckg-02	8,942.94
Ult Const Acct-03	139,515.40
GVSD Sewer ckg-20	78,971.47
GVSD Sewer Svgs-60	-0-
12 Mo Maint Fund-121	125,182.19
12 Mo CD 1000	113,266.58
12 Mo CD 1001	12,087.01
3 Mo DC-1002	48,985.30
 DIVIDENDS YTD	 2,797.23
ACCT BAL	526,992.94

Motion by Lorretta, seconded by Scott to approve treasurers report, no further discussion, motion passed

Motion by Scott, seconded by Lorreta to approve the following bills for payment, no further discussion, motion passed

Lynn Jackson Attorneys	\$ 6,810.44 (Incl \$91. Fin Chg)
Advanced Bookkeeping	1,386.47 (12/2/23-1/31/25)
Eng'g Assoc.	4,230.00
RC Journal	76.38 (CATEX/Pub 1-18-25)
RC Journal	446.03 (Res. 2025-1/Pub 1-18-25)

OLD BUSINESS

FUNDING PACKAGE- Funding-100% forgiven

We Were notified on 4-4- it was to be deposited electronically on the next business day by Corp Trust/USBank; didn't happen; the electronic account number was incomplete. The correct account information was sent again; expect deposit next week.

SEWER PROJECT-On Schedule

ELECTIONS-Still no responses or nominating petitions were received to fill 2 additional positions on the board of trustees. The existing 3 trustees have agreed to stay on in their positions. Scott Mohr-Pres, Lorretta Jangula-Sec and Val Lewton-VP/Treas. Both Scott and Lorretta's terms expired in 2025. Please let a board member know or present your request at our monthly meeting if you are interested.

CONTRACT WITH RC AND RVSD-Still waiting on Rapid City to sign the contract

NEW BUSINESS

Erica Olson is leaving private practice with Lynn Jackson and Schultz. She gave 2 references for continuing counsel with the firm; \$200/hr & \$250/hr respectively. Scott made a motion, seconded by Val to accept the cheaper of the two at this point. No further discussion, motion passed.

The SRF Loan disbursement of \$458,341. Expected very soon

The \$200,000 note will not be deducted from the GVSD sewer checking account; this note will be paid in full next month

Lots 5&6 of Black Elk Sub water hookups were paid on 2/20/25

The board of trustees went into executive session at 7:36 pm to go over contracts with Interstate Engineering. A motion by Scott and seconded by Val to adjourn the executive session. No further discussion, the executive session adjourned at 8:12 PM.

There being no further business, a motion by Lorretta and seconded by Scott to adjourn the regular meeting. There being no further discussion, the regular meeting adjourned at 8:15 PM

Respectfully Submitted,

Lorretta Jangula, Sec

Scott Mohr, Pres
