GREEN VALLEY SANITATION DISTRICT

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https://www.rapidvelleysanitarydistrict.com/green-velley-sanitary-district

May 14, 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 15 Green Valley residents.

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

A motion by Val and seconded by Scott to approve the April, 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	1693.88
Ult Const Acct-03	52,837.10
GVSD Sewer Ckg-20	142,614.56
GVSD Sewer Savings Acct	-0-
12 Mo Maint Fund -121	125,561.38
12 Mo CD-1000	113,609.68
12 Mo CD-1001	12,123.63
3 Mo CD-1002	49,143.38
Single Note/0515	-0- ` (PAID IN FULL)
TOTAL DIVIDENDS YTD	3,751.54
TOTAL ACCOUNT BAL	\$497,625.66

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

\$ 825.00

Advanced Bookkeeping

247.00 (Jan-Apr)

Eng'g Assoc.

21,150.00

Meyerhenry

2,000.00 Sewer Loan paperwork

OLD BUSINESS

FUNDING PACKAGE- Funding-100% forgiven

SEWER PROJECT-Moving along per schedule

ELECTIONS-Still no responses or nominating petitions have been received to fill the 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; getting closer in negotiating dollars as most of the land in question is floodplain and RC is wanting too much money

NEW BUSINESS

Erica Olson, our attorney, has left private practice with Lynn Jackson and Schultz. We have notified Lynn Jackson and Schultz that we will remain with their firm and use Ty Daily as our legal counsel as using the same attorney as RVSD would create a conflict of interest situation.

The SRF (State Revolving Fund) Loan disbursement of \$458,341 was received on 4-15-25

The \$200,000 note plus \$2405.04 in interest was paid from the SRF funding on 4-18-25. The note has been paid in full and closed.

We were notified by Jean, our bookkeeper that a deposit on 4-9-25 of \$7136.16 (2 payoffs on the water assessment) was deposited by BHFCU to the Ultimate Bus Checking account rather than the Ultimate Construction Account. The correction was made by transfer on 4-22-25 from the business checking to the construction account.

A motion was made by Scott and seconded by Val to proceed with the \$14,999. Annual Opt Out.

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Discussion was held relative to a Special Meeting to discuss and review plans for the sewer system. The meeting has been tentatively scheduled for June 12, 2025 at the same venue at the fairgrounds. Scott will get the particulars and so that it can be publicized.

There being no further business, a motion by Scott and seconded by Val to adjourn the regular meeting. There being no further discussion, the regular meeting adjourned at 8:02 PM Respectfully Submitted,

Lorretta Jangula, S	Sec
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Scott Mohr, Pres