

RAPID VALLEY SANITARY DISTRICT
BOARD OF TRUSTEES MEETING
JUNE 10, 2024

Chairman Andy Fitzgerald called the meeting to order at 6:00 p.m. Present at roll call were Bob Phillips, Jennifer Battles, Shirley Haines, Tim Roth, Diana Nelson, Connie Olson, Carrie Wheeler, and Eric Krebs joined the meeting via phone. Also in attendance was Attorney Talbot Wiczorek, Manager Rusty Schmidt and District Clerk Sara Bender.

APPROVAL OF AGENDA: A motion was made by Connie Olson to approve the agenda, moving item 10 to executive session. The motion was seconded by Bob Phillips. Motion carried unanimously.

APPROVAL OF MINUTES: A motion was made by Diana Nelson to approve the minutes from the May meeting. The motion was seconded by Jennifer Battles. Motion carried unanimously.

APPROVAL OF FINANCE REPORT: The financial reports were distributed to the Trustees for their review prior to the meeting. A motion was made by Diana Nelson to approve the Finance Report. Connie Olson seconded the motion. Motion carried unanimously.

ITEMS FROM THE PUBLIC: None

PRESIDENT'S REPORT:

1. **Drinking Water Surcharge Revenue Bond 2023 9th Draw Amount:** The 10th draw amount for engineering services from AE2S is \$21,826.95, \$8,073 is for bidding negotiations and \$13,783.95 is for construction services. The total amount for engineering services to date is \$585,619.60.

MANAGERS REPORT

2. **Monthly Water Loss and Leak Detection:** Water loss for May was 4.7% and the average daily production was 770,000 per day. Daily production at this time last year was over a million gallons. There is a small 1.5 gpm leak on the Twilight line that the service team is trying to locate. The next testing areas are Neel St, Terry and the rest of Twilight Dr.

PROJECTS AND FUTURE DEVELOPMENT

3. **Apple Valley Housing Project Update:** The water main on Long View Rd complete but does not have services yet and the water main on Anderson Rd is complete as of today. The sewer bore across Highway 44 is complete and connected to the City's 42" sewer main. The water bore across Highway 44 is about halfway complete. The ran into some issues with large rocks which effected the alignment. They will now try to bore from the other side and connect with fittings.

4. **Quail Ridge Development:** Plans for the Quail Ridge Development are getting started and the concept plan is for 144 multi-family units. The developers for this project are trying to make contact with Safeway to discuss sharing the cost of off-site utilities, but they plan to move forward in the next few months either way. The projected extension and connection fees for this project will be \$539,825.00.

5. County and State ARPA 2 MG Storage Reservoir: The second pay application for the 2mg storage reservoir was \$63,066.15 for tank design and was sent to the county prior to the June 6th deadline. Funds for the first pay application have not yet been received. Preload and Quinn Construction are expected to start in the next couple of weeks.

6. County and State ARPA Madison Well Project: The current depth is 1830 feet. The set in the 16” casing and grouted which has to cure for 72 hours. The second pay application is for \$1,026,000.00. The approximate completion date is July 16th. The total contract for the well is \$3,522,000.00

7. County and State ARPA 12 Watermain to Box Elder: A preconstruction meeting was held on June 6th. Construction will start at the Box Elder tower and move south with estimated completion by the end of summer.

OTHER TOPICS

8. EPA PFAS National Drinking Water Standards: The first quarter testing is completed. All the results were in compliance. In addition to the 29 PFAS family testing components we tested for Lithium, to get a baseline for future EPA regulations.

9. District Election: The notice of no election has been published as no one from the public pulled a petition. Carrie Wheeler did not obtain enough signatures to remain in her position. If the new board appoints her, it will be for a three-year term. The nominating committee will meet to discuss the appointment to her position.

10. Rapid City Public Works Updated Water Reclamation Agreement: This item moved to executive session.

11. Little Giant Ditch: We received a task order from Foth Engineering for \$25,000.00 to do a study for not only the Little Giant Ditch rights but other potential water rights acquisitions in the future. Connie Olson made a motion to approve up to \$25,000 for the water rights study to be conducted by Foth Engineering. Tim Roth seconded the motion. Motion carried unanimously.

MISC. INFO:

- Master Plan to be completed in September.
- Nanostone module testing has been going well and the generation 2 modules have potential to produce more using the same footprint.
- Murphy Ditch water rights have been approved and could potentially provide enough water to service 66 homes.

A motion was made by Shirley Haines to enter into executive session at 6:56 pm. Bob Phillips seconded the motion. Motion carried unanimously.

Carrie Wheeler made a motion to come out of executive session. Bob Phillips seconded the motion and the trustees came out of executive session at 7:25 pm. A motion was made by Carrie Wheeler to authorize contract negotiations with City of Rapid City. Tim Roth seconded the motion. Motion carried unanimously.

There being no further business, the meeting was adjourned