

Rapid Valley Sanitary Dist. Water Service

BOARD OF TRUSTEES MEETING
6 PM SEPTEMBER 9, 2024
4611 TEAK DR RAPID CITY SD, 57703

Chairman Andy Fitzgerald called the meeting to order at 6:00 p.m. Present at roll call were Bob Phillips, Tim Roth, Diana Nelson, Connie Olson, Eric Krebs, Jennifer Battles, Shirley Haines, and Carrie Wheeler. 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. The motion was seconded by Tim Roth. Motion carried unanimously.

APPROVAL OF MINUTES: A motion was made by Diana Nelson to approve the minutes from the August meeting. The motion was seconded by Carrie Wheeler. 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. Shirley Haines seconded the motion. Motion carried unanimously.

ITEMS FROM THE PUBLIC: Mr. James Bialota was in attendance and addressed the trustees.

PRESIDENT'S REPORT:

1. Drinking Water Surcharge Revenue Bond 2023 12th Draw for Engineering Services: The 13th draw for engineering services is \$72,202.65 This invoice consists of \$30409.25 for construction services and \$40,530.35 for subcontractors and \$1263.05 for transportation.

MANAGERS REPORT

2. Monthly Water Loss and Leak Detection: Water loss for August was 4.53% with an average daily production of 1.3 million gallons. The service team fixed a 20 gallon per minute leak on Sharp Dr. The team will be leak detecting in the N Neel area next.

PROJECTS AND FUTURE DEVELOPMENT

3. Apple Valley Housing Project Update: Iron Horse is currently installing sewer main on Long View Rd west of Crane Dr. Phase 1A and 1B lots have been approved and building will start soon. Connection fees for phase 1A have been paid. The service team installed some vents to the manholes near the intersection of Highway 44 and Long View because the sewer gas has been causing some issues for the crews working on this project.

4. County and State ARPA 2 MG Storage Reservoir: Pay application #5 is \$202,134.60 and was

submitted for approval at the County for their September 16th meeting. The perimeter concrete foundation ring was poured, and the drain line installed, and Preload mobilized on the wall construction as of today.

5. County and State ARPA Madison Well Project: Pay application #5 is the change order #2 minus the 10% retainage for \$91,840.00 and was submitted to the county for approval on September 16th. Hydro Resources has been milling the top of the broken drill stem and have been making progress. They estimate the milling will be completed in the next couple of days and they should be able to continue drilling potentially by the weekend.

6. County and State ARPA 12 Watermain to Box Elder: The 3rd pay application is for \$125,634.63 and was submitted for approval from the County on September 16th. Site Works has approximately 1500-1600 feet left to install.

OTHER TOPICS

7. Generator and Intake Upgrade Projects: SD DANR gave approval for generators for the treatment plant, the well and the intake station. The projected cost is 1.2 million. SD DANR said they would not approve the intake upgrades or a potential cold storage facility using the remaining funds, that any remaining funds would need to be returned. Once the well is complete there could be a need for a blending tank and those funds can be used for completion of the already approved projects.

8. Rapid City Public Works Updated Water Reclamation Agreement: A follow up email was sent to public works on August 19th. The manager attended meetings on September 4th and 5th for the regional concept meeting and saw public works at the meeting. They indicated they would get a meeting scheduled this month to review the draft agreement that was sent on July 15th.

9. Asphalt Patch Agreement with Pennington County: We have been using county highway services to install asphalt patches when we have service line repairs in the road. They have asked for an agreement going forward. Talbot drafted an agreement and the commission approved the agreement on September 3rd. Tim Roth made a motion to approve the asphalt patching contract with the County. The motion was seconded by Shirley Haines. Motion carried unanimously.

10. Little Giant Ditch: A meeting is planned for sometime between September 26th and 28th with the State to review their report and see what is available for transfer for the Little Giant and Southside Ditch water rights.

11. November Board Meeting Date Change: The November Board meeting is scheduled for Veterans Day and the RVSD office is closed. A motion was made by Carrie Wheeler to change the November board meeting to Monday November 18th at 6pm. The motion was seconded by Eric Krebs. Motion carried unanimously.

MISC. INFO:

- Short and Long term plan included in packet.
- Facilities committee meeting September 26th
- Budget committee meeting October 24th
- Starbucks going in at Provider Blvd
- Sewer backup on Johnston Ln
- No update on COSA at this time
- No update on Masterplan at this time

A motion was made by Connie Olson to enter into executive session at 6:45 pm to discuss legal matters. The motion was seconded by Eric Krebs. The trustees came out of executive session at 7:10 pm. There being no further business, the meeting was adjourned.