



BOARD OF TRUSTEES MEETING

RAPID VALLEY SANITARY DISTRICT OFFICE LOCATED AT 4611 TEAK DR

Call to Order: 6:00 p.m. Monday, March 11, 2024

Andy Fitzgerald, Chair
Bob Phillips, Vice Chair
Diana Nelson, Treasurer

Connie Olson, Secretary
Jennifer Battles, Trustee
Carrie Wheeler, Trustee

Shirley Haines, Trustee
Eric Krebs, Trustee
Tim Roth, Trustee

Meeting called by:

Attendees:

Approval of Agenda	1 st	2 nd
Approval of Minutes:	1 st	2 nd
Finance Report:	1 st	2 nd

ITEMS FROM PUBLIC:

PRESIDENT'S REPORT:

1. TOPIC: Engineer Services for Task Orders on Collection and Reclamation Project Scope:
Information Only

2. TOPIC: Drinking Water Surcharge Revenue Bond 2023 7th Draw Amount:
Information Only

MANAGER'S REPORT:

3. TOPIC: Monthly Water Loss and Leak Detection:

Information Only

PROJECTS AND FUTURE DEVELOPMENT:

4. Apple Valley Project Update:

Information Only

OTHER TOPICS:

5. TOPIC: County and State ARPA Projects Updated - 2 Million Gallon Storage Reservoir and RVSD Water System Improvements 12" Water Main and Connection to Box Elder and Madison Well:

Action Needed

6. TOPIC: Rapid City Public Works Updated Water Reclamation Agreement:

Action Needed

7. TOPIC: Murphy Ditch Water Rights Inquiry

Action Needed

8. TOPIC: Cost of Services Analysis Contract:

Action Needed

9. TOPIC: Policy and Investment Committee Recommendations for Changes in Commercial Charges and changes to Ordinance and Policies:

Action Needed

10. TOPIC: Crosstek and Nanostone Testing:

Information Only

MISCELLANEOUS ITEMS:

- Pictures of new ¾ ton truck and new loader
- Election Schedule is attached. The trustees up for election are Bob Phillips, Carrie Wheeler and Tim Roth. Petitions can be picked up May 2, 2024
- RVSD new shop progress
- AE2S will have a draft report on the water and sewer master plan
- Ennen housing project does not have any updates at this time

EXECUTIVE SESSION: Contractual Discussions

ADJOURN: