

RAPID VALLEY SANITARY DISTRICT  
BOARD OF TRUSTEES MEETING  
February 13, 2017

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Chairman Dwight Peterson called the meeting to order at 7:00 p.m. Present at roll call were Clyde Elwood, Shirley Haines, Rick Hensley, Pat Judge, Diana Nelson, Connie Olson, Dwight Peterson, Robert Phillips and Jack Tomac. . Also in attendance were Rusty Schmidt, Manager; Ted Schultz, AE2S; Brian Hagg, Whiting Hagg and Hagg; and Marty Garwood.

APPROVAL OF AGENDA: A motion was made by Bob Phillips to approve the agenda. Jack Tomac seconded the motion. Motion carried.

APPROVAL OF MINUTES: A motion was made by Diana Nelson to approve the minutes from the December meeting. The motion was seconded by Rick Hensley. The motion carried.

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

ITEMS FROM THE PUBLIC:

PRESIDENT'S REPORT

MANAGER'S REPORT

1. S. Valley Dr. & Fairmont Residents' Request: The property owners and the City have agreed to the revisions the District made in the agreement for water service. Verification is being made as to the current wording of the property owners' names. All costs of connecting to the District's water system will be paid by the property owners as well as the cost to disconnect from the District when City water ever becomes available. If either of the properties is ever sold, the agreement will be binding for the new owner(s). A copy of the agreement will be filed with the courthouse. The property owners will be limited to domestic water use only. A motion was made by Connie Olson to approve allowing the connection to the District's water system. The motion was seconded by Bob Phillips. Motion carried.