402 SAINT JOSEPH ST, STE 6
RAPID CITY, SD 57701

Regular Meeting Approved Agenda

MEETING LOCATION:
RAPID VALLEY SANITARY DISTRICT
4611 TEAK DR, RAPID CITY, SD
Tuesday, July 14, 2026 3PM

1. Pledge of Allegiance. (Chair)
2. Roll Call of Members (Admin)
3. Approval of Agenda (The board cannot take official action on any item not on the agenda) (Chair)
4. Conflict of interest disclosure. (Chair)
5. Approval of minutes from May 12, 2026 meeting. (Chair)
6. Treasurer's report (Stetler)
7. Information: Executive Committee approved transfer of $125,000 from BHCB Savings PennCo Levy Money Market to Raymond James Savings Account. (Stetler)
8. Information Update: Frank Henderson President Green Valley Sanitation District on member poll results of sewer project support. (Mulally) Possible motion to rescind $125,000 allocation.
9. Approval: Insurance expenditures for Chubb ($301) and SDPAA ($1712) (Admin)
10. 2027 draft budget presentation (Stetler)
11. Funding request: Resilient Headwaters and Holistic Riverscape Restoration Planning. $35,000. Black Hills Watershed Collaborative. (Young) Lori Brown
12. Review and approve scope-of-work for contracting HDR to initiate work on protection plans for Rapid Creek 319 project (Chair)
13. Chair's comments.
14. Items from directors.
15. Items from admin. Loss control report. Chair to sign document. Updated 'Proposal Guidelines' and 'Example Proposal' for consideration.
16. Items from public.
17. Adjournment