

MINUTES

The regular meeting of Renner Sanitary District Board of Trustees was held on Tuesday, November 20, 2018 at 1:00 PM at SF Water Rec and was video taped. Present were Board Members Erick Anderson, Nancy Rasmussen and Clerk Judy Peltier. Also present was Ray Pierson, our engineering consultant, Todd Meierhenry, our attorney, and the attached list of members and interested parties.

Lori asked anyone who wanted to make a comment/statements to raise their hand and state their name for their 3 minute opportunity to speak.

Cal Pleinis discussed his high water pumping issues and his belief of the need for a watershed project. Don Ahschlager, Supt, Mapleton Township informed everyone that Mapleton Township is working on that and that it is not a Renner Sanitary District Issue.

No one else wanted to speak.

Lori made a MOTION to open the meeting, and Nancy SECONDED.

Lori turns the meeting over the Judy Peltier, Clerk, to go over Agenda.

Judy reviewed the attached agenda.

OLD BUSINESS: Tabled

1. Website: Town Square Media has been working on our website and it is up and functional. We will continue to add to this site with Minutes, Newsletters, Etc. The first Minutes will be added after this meeting's Minutes are approved. Address was stated as rennersanitarydistrict.com.

NEW BUSINESS:

- A. Judy read Minutes of October meeting. Question was asked by Theresa Schmitz about the repair costs, answered by Ray. Lori made a MOTION to accept Minutes from last month's meeting as written. Erick SECONDED, and Minutes were UNANIMOUSLY accepted.
- B. Judy read the P & L. Discussion was had regarding the posting of the financials on the website. It was determined that we will be posting P & L. Erick made a MOTION to accept the accounts payable and profit and loss statement, as presented, Lori SECONDED, and the MOTION passed.
- C. Insurance Claim Reviewed. No further action necessary at this time.
- D. Due to weather, manhole liners will be placed in the Spring. No further action necessary at this time.
- E. Ray advised that the flows are down, but still high. Re-Inspection will be pursued with Ben VanLaar before fining. More locations will be inspected. Cal Pleinis's pumping situation was appreciated.
- F. The sink hole is not causing any infiltration. Ray reported that Jason with First Rate is confident that our sink hold and the repair to the service connection should be done by next week.
- G. An adjusting ring will be added to the manholes in questions this year, as per discussion between Ray and Ron Jensen. Ron advises that he has the rings and plans to put those on by the end of the week.
- H. Special Meeting Minutes were read by Judy. Lori MOTIONED to accepted, Erick SECONDED, AND CARRIED.
- I. Todd Meierhenry further explained why the virtual offices are convenient. Annual reports, will be posted, as well as audited financial statements.

Discussion was then brought regarding the "Petition" issue. Todd advised that the Board's response continues to be according to his advice, which is direction will come from Secretary of State or legal counsel.

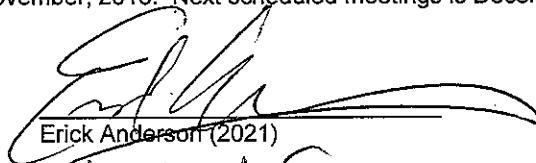
- J. Discussion was had with Don Ahschlager regarding future meetings at the Mapleton Township Hall. Don advised that the cost to meet there remains at \$50 per meeting. He explained that the reason for the cost would be a partial recovery basis for sewer charge. Contact for that facility was given to Judy for Brian Peterson, the facility manager.

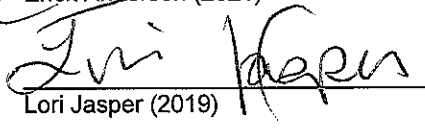
Again the issue was brought regarding our meeting time, at 1:00 PM, and it was suggested that it would be most convenient for some to have it during the evening. Again, the time will remain at 1:00 PM.

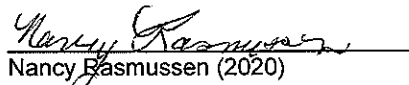
- K. Don Ashchlager is requesting sewer at the Renner Park due to the fact that the current septic system collapsed and cannot be repaired because it is within the flood plain and in the groundwater protection area. Todd Meierhenry explained that legally a special or no charge rate is not possible. Ray also explained the inequality of reducing non residential rates, causing residential rates to be raised.
- L. No further action necessary at this time.
- M. Ray's renewal contract was presented at the current rate of \$75 per hour.
- N. No further action necessary at this time.
- O. Further flow study will be done in the area around LS #1.
- P. Ray will investigate the manhole signs as produced at Pheasant Industries.
- Q. No further action necessary at this time.
- R. No further action necessary at this time.

There being no further business, Lori adjourned the meeting.

Dated at Renner, South Dakota this 20th day of November, 2018. Next scheduled meetings is December 18, 2018 at Sioux Falls Water Rec.


Erick Anderson (2021)


Lori Jasper (2019)


Nancy Rasmussen (2020)


Judy Feltier, District Treasurer & Clerk

Renner Sanitary District

Date: 11-20-18 Regular

	Name (Print)	Address	Phone Number	E-Mail
29.	Will Rushing	200 W 72nd St North	371-6019	Mapleford@stunship
30.	Ryan Farsdale	6616 N Angel Ave SF SD	376-2645	coderebud@gmail.com
31.	JOANN PIENIS	6405 N 10th AVE	334-5503	LOPIEN@gmail.com
32.	CAI PIENIS	"	"	"
33.	Dan Allschlager	6705 N. 10th Ave	359-2044	danahlschl@gzcc@kaho.com
34.	Theresa Schmitz	1500 E Beverly St		
35.	Steven Schmitz	1500 E Beverly St		
36.	Randensen			
37.				
38.				
39.				
40.				
41.				
42.				

Renner Sanitary District
Profit & Loss
November 2018

	<u>Nov 18</u>
Ordinary Income/Expense	
Income	
4060 · Regular Sewer Sales	24,522.00
4070 · Double Sewer Service/Duplexes	402.00
4071 · Nonresidential Sewer Service	3,194.00
Total Income	<u>28,118.00</u>
Cost of Goods Sold	
5000 · Water COS	18,304.98
5011 · COS-Electricity #1 (6319)	225.38
5012 · COS-Electricity #2 (7315)	149.06
5013 · COS-Electricity #3 (47492/16080)	106.43
5014 · COS-Electricity #4 (25775)	109.79
5015 · COS-Electricity #5 (47419)	105.77
Total COGS	<u>19,001.41</u>
Gross Profit	9,116.59
Expense	
6120 · Bank Service Charges	23.95
6150 · Depreciation Expense	4,804.10
6250 · Postage and Delivery	270.00
6260 · Publication Fees	36.02
6270 · Accounting/Audit Fees	0.00
6285 · Bookkeeping	3,691.25
6290 · Locates & Inspections	150.00
6325 · Meeting Expense	350.00
6330 · Equipment Repairs	1,389.29
6335 · Maintenance Exp/Clean & Video	1,203.53
6336 · Lift Station Maint & Wet Well C	3,700.86
6340 · Telephone - Regular Line	90.15
6390 · Internet	168.13
6550 · Office Supplies	203.76
6630 · Professional Development	525.00
Total Expense	<u>16,606.04</u>
Net Ordinary Income	-7,489.45
Other Income/Expense	
Other Income	
7010 · Interest Income	659.23
7020 · Late Charges	297.35
7030 · Other Income	-0.01
Total Other Income	<u>956.57</u>
Net Other Income	956.57
Net Income	<u><u>-6,532.88</u></u>

Handwritten signature and initials in black ink, located in the bottom right corner of the page. The signature appears to be 'R.A.S.' and the initials below it are 'MR'.