

AGENDA FOR REGULAR MEETING

January 15, 2019

Meeting is called to order by Lori and Lori asks if anyone has comments or statements, 3 minute limit.

Old Business:

1. Insurance Claim Progress: Still pending and the deductible of \$10,000 is still open in our financials. During our annual audit on October 24, Judy met with the insurance company. They have settled all claims with Ben VanLaar, Dan VanLaar, and Dennis Kirkegard for \$3,696.05. Vlad was offered \$14,000 or \$15,000 in August, 2018 but has yet to respond. Every inquiry he has made to them, which was before the settlement offer, was for more money. When Vlad settles, we will be billed our deductible of \$10,000, which is currently on our books as an open payable.
2. Video Inspection repairs: Manhole reline project by Hydro Klean will not be completed until Spring, 2019 due to weather.

New Business:

- A. Minutes from last month's regular meeting are being presented for review.
- B. Judy reads last month's Profit and Loss Statement.
- C. Ben Vanlaar reinspection: Per Ray's video inspection, there's no infiltration.
- D. Dan VanLaar/Video: Registered mail returned.
- E. Video inspection at our repair in front of Peterson strip mall: There's still infiltration so Ray will contact First Rate.
- F. Sample manhole signs
- G. Sensaphone is renewing on 2/02/19
- H. Manhole Marking Signs: Ray has received a bid from Pheasant Industries of \$5.60 per sign. That does not include the post or installation. How many signs do we need and what do you suggest for installation.
- I. Rate Review: With the notice of increases from SF Water Rec, our new website costs, and meeting location costs, we need to consider a possible rate increase.
- J. We currently are at 396 ports, including nonresidential.
- K. Permits Open in District that have become active:
Brad Sorum has submitted plan for a home on Lyndale Road. This is a grandfathered permit that his parents, Richard and Char Sorum, had previously purchased and construction will begin in the Spring, 2019. We have received updated plan from Brad Sorum for Invoice #39445 for Lot 4A on Lyndale Road, which have been approved by Ray. The previously submitted plans for 2018 have now been removed from this site.

Next regular meetings are scheduled for the following Tuesdays at 1:00 PM at the Mapleton Township Hall: February 19, March 19, 2019.

There being no further business on the Agenda, Judy turns the meeting back to Lori.

Lori adjourns meeting

MINUTES

The regular meeting of Renner Sanitary District Board of Trustees was held on Tuesday, January 15, 2019 at 1:00 PM at Mapleton Township Hall. Present were Board Members Erick Anderson, Nancy Rasmussen, Lori Jasper and Clerk Judy Peltier. Also present was Ray Pierson, our engineering consultant, and the attached list of members and interested parties.

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

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. No comments.

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

Judy reviewed the attached agenda.

OLD BUSINESS:

1. Insurance claim is still pending due to the settlement with Vlad Nagornavik, \$10,000 expensed in previous year.
2. Manhole reline is pending for Spring, 2019: Ray reported that the liners are being manufactured and we are first on the list for installation in March or April, weather permitting.

NEW BUSINESS:

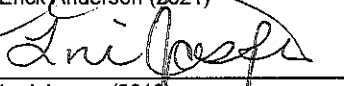
- A. Judy passed out copies Minutes of December meeting. Lori made a MOTION to accept Minutes from last month's meeting as written. Erick SECONDED, and Minutes were UNANIMOUSLY accepted.
- B. P & L copies were available to everyone. It was noted that the water processing expense was down to a normal level again of 76,385 gpd. The repairs were discussed by Ray. Erick made a MOTION to accept the profit and loss statement (\$14,948.20), as presented, Nancy SECONDED, and the MOTION passed.
- C. Ben VanLaar: Line was visually reinspected by Ray and no extraneous flow found.
- D. Dan VanLaar: Since we have no evidence, other than his son's suspicion, we will let this matter go. When we next have high ground water we will further investigate. A letter will be taped to his door informing him that we require a response within 7 days to inspect or we will assume that he is pumping sump pump into our lines and a fine will be issued.
- E. Video Inspection: Ray will review actual video and contact First Rate to revise repair so that no extraneous flow is entering our system.
- F. Manhole Markers: Pheasant Industries will manufacture green signs and put manhole number on the sign and drill the holes. Ray found green posts at Menards for \$3.98 each and we will have to purchase bolts. Judy will give him a signed check to make the purchase when the time comes.
- G. Sensaphone is a cost effective vendor at \$20/lift station per month. Erick made a MOTION, SECONDED by Nancy, to continue this contract. MOTION UNANIMOUSLY CARRIED.
- H. Repeat of F above
- I. Rate Review: Much discussion was had regarding our expenses and the coming maintenance inspection. We will review Ray's suggestion at the February meeting and he will circulate. We will approve at the March meeting with work being done hopefully in April. We will then be able to determine what repairs are necessary and set potential rate increase at that time.

Judy will get some colored paper for a newsletter discussing the need for a potential rate increase to be mailed out in about March with the bills but on a separate, colored sheet of paper, which will also push the website we are paying for.
- J. No further action necessary.
- K. No further action necessary at this time.

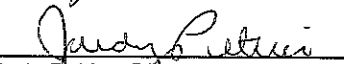
There being no further business meeting adjourned.

Dated at Sioux Falls, South Dakota this 15th day of January, 2019. Next scheduled meetings is February 19, 2019 at 1:00 PM at the Mapleton Township Hall.


Erick Anderson (2021)


Lori Jasper (2019)


Nancy Rasmussen (2020)


Judy Peltier, District Treasurer & Clerk

Renner Sanitary District

Date: 1-15-19

	Name (Print)	Address	Phone Number	E Mail
29.	Theresa Schmitz	1500 E Beverly St.		
30.				
31.				
32.				
33.				
34.				
35.				
36.				
37.				
38.				
39.				
40.				
41.				
42.				

rennersanitarydistrict@live.com

From: Kristin Faulkner <kfaulkner@sensaphone.com>
Sent: Tuesday, January 08, 2019 3:59 PM
To: rennersanitarydistrict@live.com
Subject: Sensaphone Subscription Renewal

The subscription plans for the following units are approaching expiration. A renewal notice is being mailed to you for your convenience. If you no longer want your subscription on these units, please contact us so that we can cancel. As always, feel free to contact us at 610-558-2700 if we can be of further assistance.

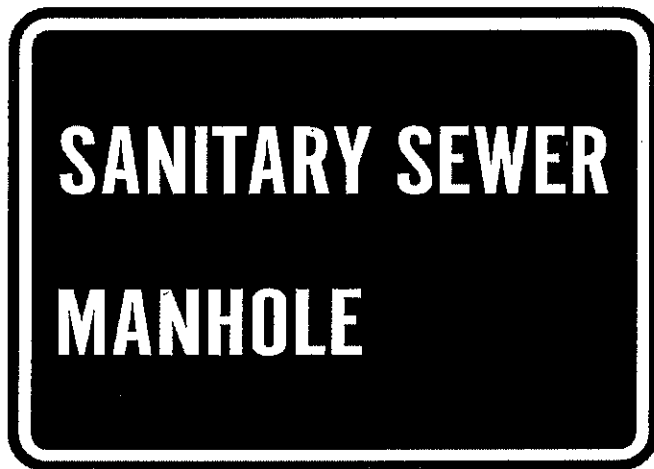
Cell682 SN 532015-002944 Service expires on 2/2/2019
Cell682 SN 042016-003058 Service expires on 2/2/2019
Cell682 SN 042016-003064 Service expires on 2/2/2019
Cell682 SN 042016-003004 Service expires on 2/2/2019
Cell682 SN 042016-003010 Service expires on 2/2/2019

Sensaphone
901 Tryens Rd
Aston, PA 19014
877-373-2700

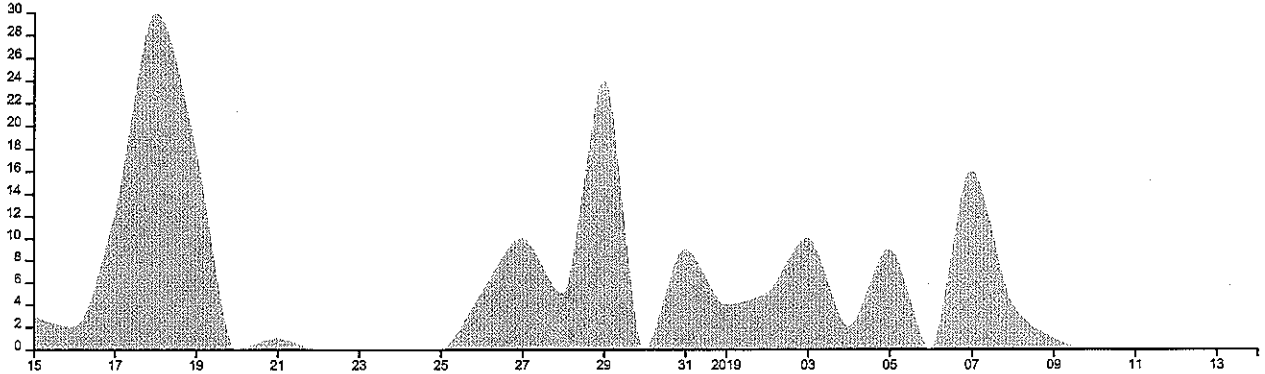
Dirk Dorn

Drill: 2 holes
Posts: 4
Green
\$3.98/ea

10" X 7" SIGN \$5.60 EACH

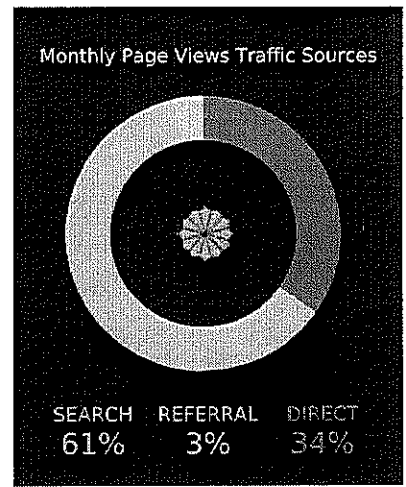


Page Views



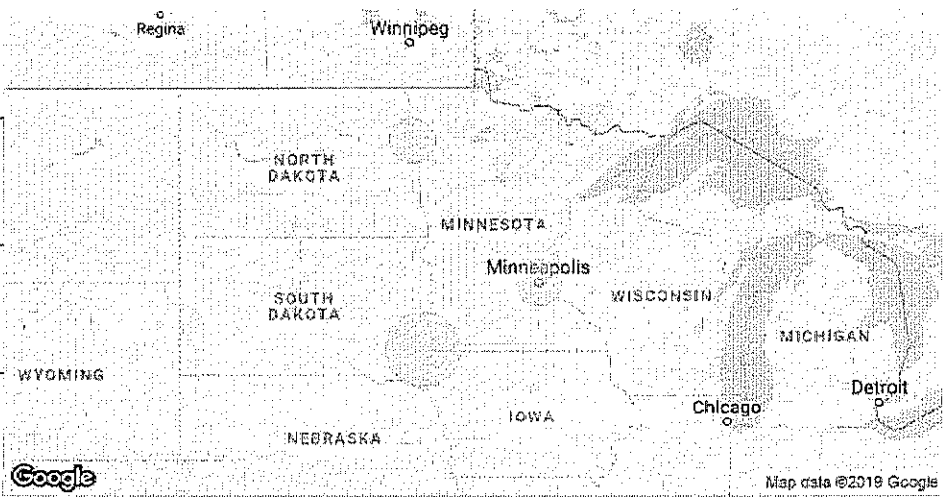
Clicks to Call	1	170	243
Clicks to Directions	0	Monthly Views	Lifetime Views

Mobile Monthly Page Views	19%
Desktop Monthly Page Views	81%



Top 3 Locations

Location	Page Views	% of All Views
Sioux Falls	96	56.47%
Grand Forks	22	12.94%
Minneapolis	16	9.41%



A concise, well organized navigation bar makes it easy for your customer to find exactly what they are looking for. When visitors see a solution to their need right away, they are much less likely to hit the back button.

Ryan Shearer
ryan.shearer@townsquareinteractive.com
1 (980) 208-1656

