

## AGENDA FOR REGULAR MEETING

April 16, 2019

Meeting is called to order and Erick 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.
3. Rate Increase

### New Business:

- A. Minutes from last month's regular meeting are being presented for review.
- B. Profit and Loss Statement and Balance Sheet is Reviewed.
- C. Lori Jasper has resigned her position as President as of April 1 due to the move of her residency to Florida. Roger Scheibe has agreed to the fill vacancy. Appointment of Roger Schiebe. Judy will administer Oath.
- D. Video inspection at our repair in front of Peterson strip mall: There's still infiltration so Ray will contact First Rate.
- E. Video Maintenance Bid/Hydro Klean Status
- F. Flooding on March 24, 2019:
  1. Lori contacted Mapleton Township and they agreed to setup barricades around our generators at LS #5 for us when they do their own as potential flooding occurs.
- G. Judy has contacted Minnehaha County Emergency Management. As FEMA commits, information will be made available to the public and we go from there. "Just keep track of your expenses" as it may be weeks or months before reimbursement is made." Any other questions can be directed to Emergency Management. With the storm of April 10 approaching, more information will be available at a later date. Judy will call them on April 17.
- H. LS #4 Replacement: Insurance coverage will take care of these expenses.
- I. Report to DENR RE: Pumping #4 into Silver Creek 3-13-19
- J. LS #3 Repair 3-18-19:
- K. Report to DENR RE: Pumping #5 into Silver Creek 3-25-19  
Insurance will not cover any related expenses, as this is the one lift station that is in a flood plain which is excluded from coverage.
- L. Comprehensive Study Funding: Roger
- M. Comprehensive Study: Ray has submitted an approximate cost for the rate study of \$1,500.00. Actual expense was \$1,275.00.
- N. Ray will present his findings from the study.
- O. 10 Year Contract Viability: According to Todd Meierhenry, we can enter into a contract as long as no Trustee has an interest in the business we are contracting with.

- P. Rate Increase: According to Todd Meierhenry, we can add the "Rate Increase" as an Agenda item and "RESOLVE" without ordinance changes. We will do this with ample Agenda warning.
- Q. Report for website and Facebook.
- R. Judy has filed insurance claims for Liability and Property Damage for March 13, 2019.
- S. We currently are at 396 ports, including nonresidential.
- T. 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. This is a spec house and fill in work so completion date is unknown.

Next regular meetings are scheduled for the following Tuesdays at 1:00 PM at the Mapleton Township Hall: May 21, June 18, July 16, 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, April 16, 2019 at 1:00 PM at Mapleton Township Hall. Present were Board Members Erick Anderson, Nancy Rasmussen, and Clerk Judy Peltier. Also present was Ray Pierson, and Roger Schiebe.

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

Erick 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 April, weather permitting.
3. Rate Increase: Tabled until results of all flooding repairs have been made.

### NEW BUSINESS:

- A. Erick made a MOTION to accept Minutes from last month's meeting as written. Nancy SECONDED, and Minutes were UNANIMOUSLY accepted.
- B. P & L copies were available to everyone. Nancy made a MOTION to accept the profit and loss statement, as presented, Erick SECONDED, and the MOTION passed.
- C. Judy read Lori Jasper's Resignation letter. Discussion was had about previous discussions with Roger Scheibe and Board Members Erick and Nancy to ask Roger to complete Lori's term as Board President. Roger accepted the request and Judy administered Oath. Roger signed the Oath and Judy will publish in Dell Rapids Tribune. Roger will need to get signature cards signed at the bank.
- D. Video Inspection: Ray noticed that First Rate has setup in front of Peterson Strip Mall to repair the issue in the line they repaired but it has not yet been completed.
- E. The video inspection project update: Ray reports that he will be looking to Hydro Klean in the next 1 to 2 weeks to get this going.
- F. LS #5 Flooding Update on March 24, 2019: Judy will send a thank you e-mail to Mapleton Township for protecting our generator, etc during the recent flooding.
- G. Judy will again make contact to Minnehaha County Emergency Management to see about any FEMA information available.. LS #5 will not be covered by insurance.
- H. Ray has been meeting with Cory Beck, our Insurance Adjuster, to review operations to make determination for coverage. Our lift station #4 does have flood coverage and it will be covered after we meet our \$10,000 deductible. The insurance is replacement cost, so our only expense will be the \$10,000.00. Discussion was had about whether SD DOT has any liability for our flood damage and reimbursing the deductible expense. Ray explained that the SD DOT was not in any way negligent, so they would have no responsibility to reimburse us any expense. However, Ray stated that Judy should contact Cory Beck with that question.
- I. No further action necessary at this time.
- J. LS #4 Repairs Update: Everything is on order for approximate 6 week delivery. Infra Track did report a noise in motors, so possible bearing repair coming.
- K. Judy will see if there is any FEMA reimbursement funds available for our Infra Track expenses. No further information at this time.
- L. Comprehensive Study Funding Update: Tabled to next month, as Roger was not officially on the Board until today.
- M. No further action necessary.
- N. Comprehensive Study Update by Ray: To be reviewed by Board during next month for action. A public meeting was agreed on by all board members. 2019 YTD is currently (\$67,688). Ray also adds that we, as a regional customer, are being charged

\$5.37/1,000 and SF City residents are being charged \$5.94/1,000. As we move forward, we should consider taking this to the City Council to reconsider the inequity. There are, Ray believes, larger volume customers in the City that receive a price break that we are not receiving.

Also Ray states that his study estimates flows, which is a very difficult thing to estimate, and he is conservative. We need to get more diligent flow monitoring. We need to have Jake note on our lift station reports for Ray when there are higher flows, and the lift station reports need to be sent to us in a timely fashion.

We also need to consider doing more sump pump inspections. This, during high ground water times, will really assist in keeping rates down.

Judy feels the \$3/month rate increase is low. How do we communicate to members to watch flow. Suggestions: Colored paper mailing with bullet points (rather than lengthy explanation), public meeting, publishing rate study on website, posting flows, 1 sump pump cost, we pay processing cost to City of SF (do you know that for every 1,000 gallons we send to SF, we pay \$5.37).

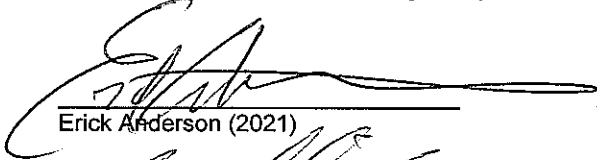
Expense consideration for future: Consider not doing video inspection for a year or two, which cost approximately \$10,000.00. We will consider this if expenses become too great. Our current maintenance program is in place for a solid system.

Money Market: Being depleted in 2019 and needs to be replenished. We do have CD's totaling approximately \$207,000 but those are to be used in the event of natural disaster or huge repairs. Grant/low interest funds come with expenses in addition to interest (engineering, paperwork, etc). It helps with immediate funding but is expensive in the long run.

- O. Discussion was had regarding entering into a 10 year contract with Infra Track. It was discussed that it has only been this 1 rare occasion that we needed to by pass the lift station. The bargaining power we lose with a contractor by entering into a 10 year agreement is not worth the ability to by pass should this event occur again. It was unanimously agreed to continue with Infra Track on an annual contract basis. If, in the future, any repairs would allow for us to put in place the by pass ability, we would definitely act on it then.
- P. Ample notice of rate increase is important and should begin 90 days out. No further action necessary at this time.
- Q. No further action necessary.
- R. No further action necessary.
- S. No further action necessary at this time.
- T. No further action necessary at this time.


There being no further business meeting adjourned.

Dated at Sioux Falls, South Dakota this 16<sup>th</sup> day of April, 2019. Next scheduled meetings is April 16, 2019 at 1:00 PM at the Mapleton Township Hall.

  
Erick Anderson (2021)

  
Roger Scheibe (2019)

  
Nancy Rasmussen (2020)

  
Judy Peltier, District Treasurer & Clerk

# Renner Sanitary District

Date: 4-16-19 Twsp Hall  
1:00 PM

	Name (Print)	Address	Phone Number	E Mail
29.	<i>Robert Seibert</i>	<i>Box N 10<sup>th</sup></i>	<i>680-6798</i>	<i>rs@seibertgarage.com</i>
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