

AGENDA
Renner Sanitary District
Regular Meeting
Renner Community Hall, 1pm
May 21, 2019

CALL TO ORDER:

Roger Scheibe

For expediency and respect of everyone's time, all comments or statements by presenters for agenda items will be 5-minute limit on each subject item. All others that may have questions or statements a 3-minute limit per subject item.

ROLL CALL: Acknowledgement of guests of the District

Nancy Rasmussen

A majority of Trustees is required for a meeting and action on a voted item.

MINUTES of **April 16, 2019** meeting:

Roger Scheibe

Motion to approve and authorize president to sign and place in the records.

Motion to approve: 1st _____ 2nd _____ . Pass Fail

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Motion to approve: 1st _____ 2nd _____ . Pass Fail

FINANCIAL REPORT:

Judy Peltier Clerk

A. P&L Statement, Accts Payable Balance Sheet review for month of _____

Motion to approve: 1st _____ 2nd _____ . Pass Fail

B. Draft Budget policy to comply with SDCL 34A-5-56

Roger S

34A-5-56. Certified copy of budget to county auditors and secretary of revenue. Immediately after completion of a budget and adoption of special assessments by a sanitary district board of trustees, but not later than the first of September, the secretary of the district shall send one certified copy of such budget to the county auditors of the affected counties and to the state secretary of revenue.

REPORT of ACTIVITIES:

Old Business:

A. Insurance Claim Progress:

Judy Peltier

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.

B. Video Inspection repairs:

Report by Ray Pierson

- Manhole reline project by Hydro Klean will start June 1, 2019.
- Video Maintenance Bid/Hydro Klean Status
- Video inspection at our repair in front of Peterson strip mall: There's still infiltration so Ray will contact First Rate.

New Business:

A. Rate Increase:

Judy Peltier(A,B,C,D,E)

1. We have received notification from City of SF of 2020 Rate Increase. The new rate will be \$5.69 and the increase is 6%.
2. 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 NOTICE. Action Item? for first Notice?
3. Challenge of Rates by us to City of SF:

B. Flooding on March 24, 2019 LS #5: Judy has contacted Marc Macy the SD FEMA contact in Pierre. Marc advises that FEMA will be meeting to determine potential funding some time between May 1 to May 17.

C. LS #4 Replacement: Judy has had contact with Corey Beck regarding possible reimbursement for expenses regarding flooding. As previously suspected, SD DOT was not negligent, therefore no reimbursement is available for us. Marc Macy, SD FEMA contact in Pierre, will be getting back to Judy regarding potential reimbursement.

D. LS #3 Repair 4-16-19: Dakota Pump has pumps from lift station in their shop and they require new bearings due to the fact that they were underwater for about 6 hours. Total repair should be about \$5,500 for both pumps, then they should be in good shape. Ray authorized repair. To save a trip charge, they will return when they bring more parts for next LS repair at #4.

E. Judy has filed insurance claims for Liability and Property Damage for March 13, 2019. Bills for LS #3 \$20,739 forwarded to Claims Associates, and \$11,465 for #4. The claim for #3 will probably not pay for the repair but it may pay for the resulting issues, bearings going out etc. We will still have deductibles to meet if there is approval.

F. Discussion for authorization of payments at meetings by board vs authorization for repairs by contracted parties. Establishment as policy.

Roger

G. Comprehensive Study Funding:

Roger

1. Comprehensive Study: Judy has reached out to Avery, Infra Track, for rates of the surrounding area since he stated that he has recent rates.
2. Ray, Comments?

H. Review Monthly Charge of Sorum Holdings/Safari and Monarch.

Judy P

I. Report for website, Facebook and newsletter.

Judy P

J. Regionalization Meetings: Who does the Board want to authorize to attend? Roger

1. SDCL 34A-5-23 covers Sanitary Districts. provides for Compensation.
2. 34A-5-23. Expense reimbursement and compensation of trustees. Each sanitary district board of trustees shall establish amounts to reimburse board members for expenses for lodging, meals, and mileage and to provide compensation for each day of actual service for traveling to, attending, and returning from meetings, hearings, or investigations of the sanitary district board. Such reimbursement and compensation shall be paid on vouchers duly verified and approved according to the rules promulgated by the Board of Finance.
3. Bd of Finance Rule: **5:01:02:40. Per diem for certain boards and commissions.** A recycling and waste management district or a water development district may pay its board or commission members per diem up to a maximum of \$75 for each day of actual service for traveling to, attending, and returning from any meeting, hearing, or investigation of the board or

commission. Such payment shall be in addition to any travel and subsistence expense the member may receive.

K. We currently are at 396 ports, including nonresidential.

L. Permits Open in District that have become active:

Judy P

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.

M. Discussion on times of meetings. Next regular meetings are scheduled for the following Tuesdays at 1:00 PM at the Mapleton Township Hall: June 18, July 16, 2019.

Other business:

ADJOURN:

Roger Scheibe

Motion to approve: 1st _____ 2nd _____ . ___ Pass ___ Fail

Roger adjourns meeting at _____ pm.

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Other business:

ADJOURN:

Roger Scheibe

Motion to approve: 1st _____ 2nd _____ . _____ Pass _____ Fail

Roger adjourns meeting at _____ pm.

MINUTES

The regular meeting of Renner Sanitary District Board of Trustees was held on Tuesday, May 21, 2019 at Mapleton Township Hall.

The meeting was called to order by Roger at 1:07 PM.

ROLL CALL: Nancy Rasmussen did roll call. Board members present were Roger Scheibe, Erick Anderson, and Nancy Rasmussen. Also present Financial Treasurer and Clerk Judy Peltier and Ray Pierson, Engineering Consultant.

MINUTES: A Motion to approve Minutes of April 16, 2019 meeting was made by Erick, seconded by Nancy, Motion Passed.

AGENDA: A Motion to approve Agenda was made by Erick, seconded by Nancy, Motion Passed.

FINANCIAL REPORT:

- A. P & L, Accts Payable, Balance Sheet for April were presented by Judy and reviewed by Board. Motion was made by Nancy, seconded by Erick to approve, and motion passed.
- B. Roger led discussion regarding drafting budget to comply with SDDCL 34A-5-56. It was determined that Judy would start budget preparation in July for approval at the August meeting. Judy will then file certified copy with both Minnehaha County Auditor and SD Secretary of Revenue no later than September 1.

OLD BUSINESS:

- A. Information only: Insurance claim is still pending due to the settlement with Vlad Nagornavik, \$10,000 expensed in 2017.
- B. Video Inspection Repairs:
 - Manhole reline is scheduled to begin June 1, 2019. We have 4 from last year's video inspection to be done around Cliff Ave and 74th and 75th
 - Video Maintenance Report from Hydro Klean will be completed by June 1 for Ray's review and recommendations.
 - Repairs by First Rate in front of Peterson Strip Mall are still not done of offset in line.

NEW BUSINESS:

- A. Rate Increase:
 1. Judy reported that we have received notice of rate increase from City of Sioux Falls for processing costs. As of January 1, 2020 the rate will be \$5.69/1,000 gallons, which is a 6% rate increase.
 2. Rate Increase: According to Toddd Meierhenry, we can add the "Rate Increase" as an Agenda item and "RESOLVE" without ordinance change. We will do this with ample Agenda NOTICE.
 3. Challenge of Rates by us to City of SF: A Motion was made by Nancy, seconded by Erick and passed to have Roger lead a rate challenge. The written challenge of our "opinion" will be directed to Trent, Mark Cotter and the Staff Attorney.
- B. Flooding on March 24, 2019 at LS #5 was reported to Marc Macy, SD FEMA contact in Pierre, by Judy. Judy reports that she will again contact FEMA and begin the worksheets outlining our expenses. Judy reported that there will be no financial assistance from our insurance company since this is in the flood plain.
- C. LS #4 rebuild was completed on May 16 according to Ray. Corey Beck, Insurance Adjuster, reported to Judy that this will be covered due to the flooding and our \$10,000 deductible will be applicable. Judy will be putting together a worksheet to file with FEMA for any financial assistance available.
- D. LS #3 repairs to motors have been made and is complete according to Ray. Corey beck advised Judy that our insurance will cover these equipment damage, with the \$10,000 deductible applicable.
- E. Judy will have reports of total costs of all 3 lift station issues at the June meeting and anticipated insurance reimbursements.
- F. Discussion was had regarding authorizations for payments at meetings by board. Judy will have a list of bills, as well as the checks, ready for signing at every board meeting for previous month's expenses, with the exclusion of any emergency situations. If an emergency does occur, Ray is authorized to procure necessary

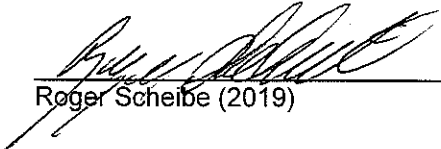
repairs of up to \$15,000.00 and advise Judy and Roger of such actions. Anything other than an emergency and over the \$15,000 limit will be let for bids.

- G. Comprehensive Study: Tabled to June meeting.
- H. Review of Monarch/Safari monthly rates: Tabled to June Meeting
- I. Report of Facebook and Newsletter: Judy has not been doing anything with the Facebook, as there has been nothing new to report. The Newsletter was reviewed, edited to include "public meeting (a regularly monthly board meeting) to inform the members" in the Rate and Flow Study section.
- J. Regionalization Meetings: Roger encouraged each board member to attend, but he will be attending the next one, which is in July. More discussion regarding reimbursement and compensation will be had at the June meeting.
- K. Current Ports: Information only at 396.
- L. Permits: Information only, Brad and Char Sorum open on Lyndale Road.
- M. Discussion on times of meetings: Next Meetings are 1:00 PM at Mapleton Township Hall on June 18 and July 16, 2019.

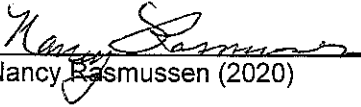
At 3:00 PM Roger made a motion to adjourn, seconded by Erick and passed.

Dated at Sioux Falls, South Dakota this 21st day of May, 2019.

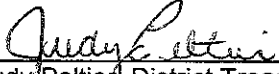
Erick Anderson (2021)



Roger Scheibe (2019)



Nancy Rasmussen (2020)



Judy Peltier, District Treasurer & Clerk