AGENDA Renner Sanitary District

Regular Meeting Renner Community Hall, 1pm June 18, 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.

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

MINUTES of May, 2019 meeting:		Roger	Scheibe	
Motion to approve and authorize pres	ident to sign and p	olace in the re	cords.	
Motion to approve: 1st	2nd	<u> </u>	_Pass <u>Fail</u>	
AGENDA:			Roger Scheibe	
Motion to approve: 1st	2nd	<u> </u>	_PassFail	
FINANCIAL REPORT:			Judy Peltier Clerk	
A. P&L Statement, Accts Payable	e Balance Sheet rev	/iew		
Motion to approve: 1st	2nd	<u> </u>	_Pass <u>Fail</u>	
A payment from our insurance con Repairs. We are working on FEM				rse us for LS #4 Judy

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. <u>Insurance Claim Progress:</u>

Judy Peltier

Roger S

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 Status:

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.

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- A. Mapleton Township Meeting on June 11, 2019: Update from Roger
- B. Meeting with Executive Director EDWDD and Chair of Mapleton Township. Roger
- C. Meeting with City of SF Director of Public Works and Staff: Discussion on Direction.
- **D.** Comprehensive Long Term Planning, tabled from last month.

Roger

- 1. Interest for local input.
- 2. Set date (Tentative September 26 at 7:00 PM Storm Sewer Assessment Meeting). Notice to Users with insert in August 31 billing.
- E. Review Monthly Charge of Sorum Holdings/Safari.

Judy P

F. Report for website, Facebook and newsletter.

Judy P

G. We currently are at 397 ports, including nonresidential. Oadar Sudat Added

Judy P

- H. 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.
- I. Discussion on times of meetings. Next regular meetings are scheduled for the following Tuesdays at 1:00 PM at the Mapleton Township Hall: July 16, August 20, September 17, 2019.

Other business:

ADJOURN:				Roger Scheibe
Motion to approve: 1st	2nd .	Pass	Fail	_
**				
			•	
Roger adjourns meeting at pm.				

Renner Sanitary District

Date:

61-81-9

	Name (Print)	Address	Phone Number	E Mail
29.	Theresi Schmitz	1600 E BEVEVIY ST		
30.	(mi) aspen	mb ytb M 6089	310972	1) aspertol o Smail Com
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MINUTES

The regular meeting of Renner Sanitary District Board of Trustees was held on Tuesday, June 18, 2019 at Mapleton Township Hall.

The meeting was called to order by Roger at 1:05 PM.

ROLL CALL: Nancy Rasmussen did roll call. Board members present were Roger Scheibe and Nancy Rasmussen. Also present Financial Treasurer and Clerk Judy Peltier and Ray Pierson, Engineering Consultant, district members Lori Jasper, Theresa Schmitz and Don Ahlschlager, which is also the Mapleton Township Supervisor.

MINUTES: A Motion to approve Minutes of May 21, 2019 meeting was made by Nancy, seconded by Roger, Motion Passed.

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

FINANCIAL REPORT:

A. P & L, Accts Payable, Balance Sheet for May were presented by Judy and reviewed by Board. Motion was made by Nancy, seconded by Roger 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. Any changes made at a public meeting on September 26, 2019 can be updated to the budget. Roger asked if anyone was interested in serving on a budget committee with Judy, but there were no volunteers.

Judy prepared worksheet reflecting all of the expenses through the flooding. Reimbursement from our insurance company should be seen this week for lift station #4, less the \$10,000 deductible. Lift station #3 reimbursement should be next. #5 is not an insured site, due to the flood plain. LS #1 is pending investigation. FEMA claims are being filed for LS #4 and #5, for reimbursement of the deductible for #4 and all of #5. LS #1 is outside the FEMA dates.

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:
 - Ray reported that the manhole relines at 74th & 75 in the streets are done with 1 change order for dewatering for \$1,800.00. The reline in the turf between those 2 streets is on hold until the groundwater goes down, as ground water is too high to dewater.
 - Video Maintenance Report from Hydro Klean inspection was presented by Ray. The first 3 items
 were approved for Ray to contact someone (most likely Infra Track) to perform with a cost of
 approximately \$12,500.00. Discussion was had regarding the processes and our service with Infra
 Track.
 - Repairs by First Rate in front of Peterson Strip Mall are still not done of offset in line. Ray explained
 that the infiltration there is minimal. It's a bigger priority to do sump pump inspections and then we
 can hire Infra Track to do some special video with their new equipment to look from our lines into
 service laterals. The cost of that is \$450/hour, so we better have our addresses lined up after home
 inspections. Lori will accompany Roger to do inspections. Judy will get the forms to them.

NEW BUSINESS:

- A. B. C. Summarized to a meeting with the SF Director of Public Works (and Staff), Mapleton Township and RSD to discuss moving forward on equal terms. The meeting has been scheduled for July 8 at 3:30 at Mark Cotter's office. Roger explained that we would like to get some grant money and assistance with placing drain pipes in the ditches so that homeowners can pump sump pumps into them and then to a place where we no longer have pools of water around which everyone is just recirculating. Lori volunteered to assist in any way possible with this effort.
- D. Discussion was had regarding Comprehensive Long Term Planning: A public meeting has been scheduled for September 26 at 7:00 PM at the Mapleton Township Hall. There will be an insert in the August 31 billing, as well as a special mailing to all automatic payment customers.
- E. Rate Review of Sorum Holdings/Safari: Tabled to July meeting.

- F. Report was presented.
- G. No new information: Currently at 397 ports.
- H. Permits: Information only, Brad and Char Sorum open on Lyndale Road. Regarding a question posed to Roger at the Mapleton Township meeting, the bathrooms at the ball park are a dead issue due to our attorney's ruling at the November, 2018 meeting that it is not legal for us to offer special rates.
- I. Discussion on times of meetings: Next Regular Meetings are 1:00 PM at Mapleton Township Hall on July 16, August 20, and September 17, 2019.

At 2:20 PM Nancy made a motion to adjourn, seconded by Roger and passed.

Dated at Sioux Falls, South Dakota this 18th day of June, 2019.

Roger Scheibe (2019)

Nancy Rasmussen (2020)

Judy Peltier District Treasurer & Clerk

Renner Sanitary Sewer District Top 10 Collection System Repair Areas as of May 2019

-	Pipe	Deficiency	Type of Repair	Estimated
	Segment or MH			Repair Costs
1.a	98 - 96	Broken pipe with infiltration	Injection grout	\$5,000
1.b	93 – 92	Broken pipe with infiltration	Injection grout	\$5,000
2.	MH #2	Leak at south pipe & fix drop	Seal with epoxy/fix	\$2,500
3.a	68 – 67	Cast iron pipe is deteriorating	Line the pipe	\$4,500
3.b	MH #52	Walls are deteriorating	Rehab/reline MH	\$9,500
3.c	MH #58	Walls are deteriorating	Rehab/reline MH	\$9,500
4.	21 – 20	Cracked pipe at service	Dig and replace	\$4,000
5.	78 – 77	Cracked/broken pipe	Dig and replace	\$4,000
6.a	MH #36	Incoming line is high	Add drop in manhole	\$1,800
6.b	MH #72	Service is high in manhole	Add drop in manhole	\$1,800
6.c	MH # 89	Incoming line is high	Add drop in manhole	\$1,800
7.a	MH #52A	Walls are deteriorating	Rehab/reline MH	\$9,500
7.b	MH #66	Walls are deteriorating	Rehab/reline MH	\$9,500
7.c	MH #67	Walls are deteriorating	Rehab/reline MH	\$9,500
7.d	MH #68	Walls are deteriorating	Rehab/reline MH	\$9,500
8.	70 – 69	Roots in service connection	Remove and replace	\$4,000
9.	83 – 81	Offset joint	Dig and replace	\$5,500
10.	MH #48	Rusted rim and cover	Replace rim & cover	\$2,000

It is suggested that repair items 1.a,1.b and 2 be repaired in 2019. The other items are not as important at this time. Continued focus on eliminating infiltration from the service laterals is important also. The other manholes that are deteriorating need to be watched to make sure further deterioration does not happen. The remaining items can be repaired in upcoming years if budget allows. If items 1.a,1.b, and 2 are repaired, the cost would be approximately \$12,500.

Renner Sanitary Sewer District May 2019 Video Inspection Summary

The following is a summary of the deficiencies that were severe enough to be noted during a review of the video inspection performed by Hydo Klean between April 23rd and June 6th 2019. Extremely minor deficiencies were not noted in this summary but may have been noted in the video inspection report.

Pipe Seg	ment	Deficiency	Severity
104 - 1	05	42' and 75' downstream of MH #105 broken pipe without infiltration	Minor
93 - 9	2	75' and 126' downstream of MH #93 broken pipe without infiltration	Minor
93 - 9	2	112' downstream of MH #93 broken pipe with infiltration	Major
92 - 9	1	6' and 23' downstream of MH #92 broken pipe without infiltration	Minor
101 - 1	00	Service has suspicious flow 215' downstream of MH #101	Moderate
100 _ !	98	Service has suspicious flow 145' downstream of MH #100	Moderate
98 – 9	96	Infiltration at brokend pipe 280' downstream of MH #98	Severe
111 - 1	109	Poor Tap connection at 113' downstream of MH #111	Minor
109 – 1	106	Root infiltration at 164' downstream of MH #109	Minor
108 - 1	07	Poor Tap connection at 97' downstream of MH #108	Minor
90 + 8	39	Crack in pipe at 109' downstream of MH #90	Minor

Manholes were also inspected in the area that the video inspection of the pipe was performed. The following is a list of the deficiencies that were found during visual inspection from the surface

Deficient Manholes

Manhole #89 -Missing drop connection, should be constructed inside MH - Minor

Renner Sanitary Sewer District May 2018 Video Inspection Summary

The following is a summary of the deficiencies that were severe enough to be noted during a review of the video inspection performed by Roto Rooter between May 21st and May 31st, 2018. Extremely minor deficiencies were not noted in this summary but may have been noted in the video inspection report.

Pipe Segment	Segment Deficiency			
1 - 2	205' upstream of MH #1 broken pipe and infiltration	Severity Minor		
15 - 14	Service has suspicious flow 170' downstream of MH #15	Minor		
16 - 15	Service has suspicious flow 340' downstream of MH #16	Minor		
18 - 17	Service has suspicious flow 6' downstream of MH #18	Minor		
4A - 4	Service has suspicious flow 160' downstream of MH #4A	Moderate		
12 – 2A	Sag the whole way from MH #12 to MH #2A	Minor		
44 – 43	Infiltration around Service 286' downstream of MH #44	Moderate		

Manholes were also inspected in the area that the video inspection of the pipe was performed. The following is a list of the deficiencies that were found during visual inspection from the surface

Deficient Manholes

Manhole #1 - Deterioration at base and infiltration by drop connection - Minor

Manhole # 2 – Leak at south pipe – Moderate

Drop connection is broken and needs replaced - Minor

Manhole #6 - Cast iron rim is broken - Replace - Minor

Manhole #9 - Buried more than 4" - About 8" - Minor

Manhole #12 - Deterioration at base plus infiltration- Severe

Manhole #13 - Deterioration at base plus infiltration- Severe

Manhole #14 – Deterioration at base plus infiltration- Severe

Manhole #15 – Bench deteriorating and Lid deteriorating – Minor

Manhole #16 - Bench deteriorating and Lid deteriorating - Minor

Manhole #17 - Bench deteriorating and Lid deteriorating - Minor

Manhole #18 - Bench deteriorating and Lid deteriorating - Minor

Renner Sanitary Sewer District May 2017 Video Inspection Summary

The following is a summary of the deficiencies that were severe enough to be noted during a review of the video inspection performed by InfraTrack between May 3rd and May 8th, 2017. Extremely minor deficiencies were not noted in this summary but may have been noted in the video inspection report.

Pipe Segment	Deficiency	Severity
57 – 56	Separated joint and infiltration 128' downstream of MH #57	Minor
37 – 30	Root intrusion at 141' downstream of MH #57	Minor
58 – 52	Sag through most of the pipe	Minor
61 – 60	Service has suspicious flow 165' downstream of MH #61	Minor
65 – 64	Service has suspicious flow 50' downstream of MH #65	Minor
67 – 66	Separated joint and infiltration 51' downstream of MH #67	Minor
07 - 00	Service has suspicious flow 175' downstream of MH #67	Minor
68 – 67	Separated joint and material change 7' downstream of MH	Moderate
	#68. Appears to be cast iron and rusting. Day Across Chirol	
93 – 92	Service has suspicious flow 112' downstream of MH #93	Moderate
1	Service has suspicious flow 130' downstream of MH #93	
92 – 91	Sag from MH #91 to 45' upstream of MH # 91	Minor
91 – 90	Service at 286' downstream of MH #90 has root intrusion	Minor

Manholes were also inspected in the area that the video inspection of the pipe was performed. The following is a list of the deficiencies that were found during visual inspection from the surface

Deficient Manholes

Manhole # 52 - Deterioration at base and riser - Moderate

Manhole # 52A — Deterioration at base — Minor

Manhole # 54 - Root intrusion - Minor

Manhole #55 - Buried - could not locate but video shows it to be OK

Manhole # 56 - Root intrusion - Minor

Manhole # 58 - Buried & Deterioration at base and riser - Moderate

Manhole # 59 - Buried & deterioration at base and riser plus infiltration - Severe

Manhole #64 - Buried & Deterioration at base and riser - Severe

Manhole # 65 - Buried & Deterioration at base and riser - Severe

Manhole # 66 – Deterioration at base – Minor

Manhole # 67 - Deterioration at base - Minor

Manhole # 68 - Deterioration at base - Minor

Manhole #89 - Needs drop connection for east pipe, infiltration - Minor

Renner Sanitary Sewer District May 2016 Video Inspection Summary

The following is a summary of the deficiencies that were severe enough to be noted during a review of the video inspection performed between May 5th and May 11th, 2016. Extremely minor deficiencies were not noted in this summary but may have been noted in the video inspection report.

Pipe Segment	Deficiency	Severity
21 – 20	Separated joint 12' downstream of MH #21 Protruding tap 196' downstream of MH #21	Minor
21 – 20	Cracked pipe near service 170' downstream of MH #22 Service has suspicious flow 172' downstream of MH #22 Service has suspicious flow 243' downstream of MH #22 Offset Joint 305' downstream of MH #22	Moderate Moderate Minor Minor
22A – 22 26 – 25	Service has suspicious flow 27' downstream of MH #22A	Minor
30C - 30B	Service has suspicious flow 50' downstream of MH #26 Service has suspicious flow 219' downstream of MH #30C	Moderate Minor
30D – 30E 30H – 30G	Service has suspicious flow 106' downstream of MH #30E Service has suspicious flow 54' downstream of MH #30G	Moderate Minor
31 – 32	Service has suspicious flow 123' upstream of MH #31	Minor
38 – 37	Service has suspicious flow 164' downstream of MH #38 Offset joint 194' downstream of MH #38 Cracked pipe 244' to 249' downstream of MH #38	Moderate Minor Minor
39 – 36B	Broken pipe with infiltration first joint DS of MH #36B	Moderate

Manholes were also inspected in the area that the video inspection of the pipe was performed. The following is a list of the deficiencies that were found during visual inspection from the surface

Deficient Manholes

Manhole # 21 - Slight leak on south side - Minor

Manhole # 26 - Slight leak on south side - Minor

Manhole # 30D - Suspicious amount of flow - Moderate

Manhole # 36 - Needs drop connection - Minor

Manhole # 37 - Infiltration at joint - Moderate

Manhole # 40 - Slight backup and deteriorating cone - Minor

Renner Sanitary Sewer District May 2015 Video Inspection Summary

The following is a summary of the deficiencies that were severe enough to be noted during a review of the video inspection performed between May 12th and May 23rd, 2015. Extremely minor deficiencies were not noted in this summary but may have been noted in the video inspection report.

Pipe Segment	Deficiency	Severity
47 – 46	Sag most of the length of pipe – approx. 44'	Moderate
48 – 47	Sag 25' to 83' downstream of MH #48 Offset joint 82' downstream of MH #48	Moderate Minor
	Sag 175' to 190' downstream of MH #48	Moderate
70 – 69	Roots in service connection 73' downstream of MH #70	Moderate
71 – 70	Possible infiltration in service 162' downstream of MH #71	Minor
	Possible infiltration in service 267' downstream of MH #71	Minor
72 – 71	Cracks in top of pipe 66' downstream of MH #72	Minor
	Possible infiltration in service 120' downstream of MH #72	Minor
73 – 72	Offset joint 120' downstream of MH #73	Minor
<u> 78 – 77 </u>	Cracked/broken pipe 287' downstream of MH #78	Moderate
80 – 69	Infiltration at service connection 76' downstream of MH #80	Minor
81 – 80	Sag 160' to 170' downstream of MH #81	Minor
83 – 81	Offset joint 173' downstream of MH #83	Moderate
84 – 83	Protruding tap 103' downstream of MH #84	Minor
	Sag 290' to 312' downstream of MH #84	Moderate
85 – 84	Protruding tap 18' downstream of MH #85	Minor

Manholes were also inspected in the area that the video inspection of the pipe was performed. The following is a list of the deficiencies that were found during visual inspection from the surface

Deficient Manholes

Manhole # 47 - Deteriorated severely in bottom half - Major

Manhole # 48 - Rim is very rusted - Moderate

Manhole # 49 - Deteriorated at bottom 4' of manhole - Moderate

Manhole # 51 - Slight leak on south side - Minor

Manhole #72 - Service coming into manhole needs a drop connection - Moderate

Manhole # 75 - Manhole is covered by asphalt - Major

Manhole # 76 - Manhole is covered by 6" of gravel - Major

Manhole #83 - Slight offset rim (may have been hit during winter - Minor

2019 Lift Station Repairs

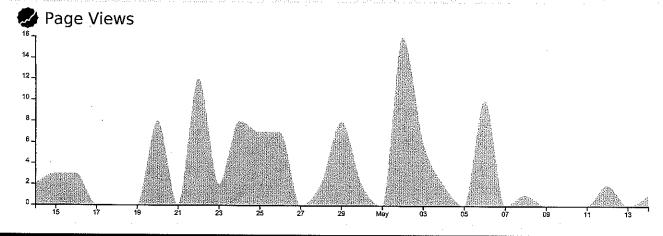
•			FEMA	FEMA	FEMA	
	Inv#	LS #3	LS #4	LS #5	LS #1	
		3/18/2019	3/13/2019	3/25/2019	5/29/2019	
		47492 Berry Lane	25775 Lindberg Ave	47419 258th St	6319 N 10th	
Dakota Pump & Controls	24888		647.96			
Infra Track	3570	•	7,092.94			
Dakota Pump & Controls	24841		1,025.51			
Dakota Pump & Controls	24842		1,367.35			
Dakota Pump & Controls	24840		1,331.64	•		
Infra Track	3572	:	•	12,814.31		
SF Utilities	3/31/2019			14,419.85		
SF Utilities	4/30/2019			29,952.73		
Dakota Pump & Controls	24838	1,609.29				
Dakota Pump & Controls	24839	1,459.19				
Infra Track	3571	17,671.06				
Dakota Pump & Controls	24928	938.78		<u>-</u> .		
Dakota Pump & Controls	24959	1,510.21				
Dakota Pump & Controls	24976	2,860.62				
Infra Track	3592		3,448.50		•	
Dakota Pump & Controls	25035	142.86				
Dakota Pump & Controls	25036		37,400.41			
Infra Track	3600				7,567.01	9,436.26
SF Utilities	5/31/2019				26,995.77	
⊲tals		26,192.01	52,314.31	57,186.89	34,562.78	170,255.99
Insurance Deductible/Our Ex	ф	(13,068.48)	(10,000.00)	(57,186.89)	(34,562.78)	(114,818.15)
Insurance Expense		13,123.53	42,314.31	-	-	55,437.84

RENNER SANITARY DISTRICT

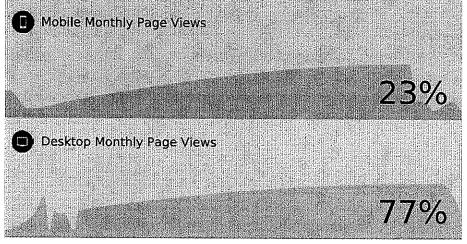


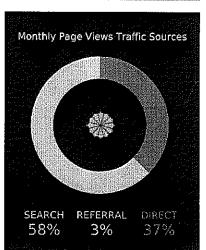


APRIL 14 - MAY 14, 2019







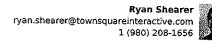




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rennersanitarydistrict@live.com

From:

Sent:

To:

Gearman, Jason <jgearman@minnehahacounty.org>

Monday, June 17, 2019 1:19 PM

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Smith (City)

Subject:

FEMA SD Office of Emergency Management. Important Date

Importance:

High

On July 16th at 3:00 PM FEMA and the State of SD will be in Sioux Falls for a public assistance meeting. The meeting will be held at the Minnehaha County Commission room. 415 N Dakota Ave SF SD. Minnehaha County Administration Building.

For those of you applying for FEMA assistance this is a mandatory meeting. FEMA has changed their format for reimbursements. The system is now online and you will receive a password to sign into a portal. This portal will allow to you submit your information electronically. Make sure to send or bring someone that has some computer knowledge. This meeting should take 2 to 3 hours.

Feel free to call with questions.

Jason Gearman Minnehaha County Emergency Management 605 367 4290 Cell 605 201 4162

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