

AGENDA
Renner Sanitary District
Regular Meeting
Renner Community Hall, 1pm
July 16, 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 June, 2019 meeting:

Roger Scheibe

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

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

AGENDA:

Roger Scheibe

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

FINANCIAL REPORT:

Judy Peltier Clerk

A. P&L Statement, Accts Payable Balance Sheet review

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.

CLERK REPORT:

Judy Peltier

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 Status:

Ray Pierson

- Video inspection at our repair in front of Peterson strip mall: There's still infiltration so Ray will contact First Rate.

New Business:

A. Regionalization meeting on July 10.

Roger Scheibe

B. Meeting with City of Sioux Falls on July 11, 2019.

Roger Scheibe

C. 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.

D. Sump Pump Inspections:

Roger

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.

Judy P

H. 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.

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

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, July 16, 2019 at Mapleton Township Hall.

The meeting was called to order by Roger at 1:00 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, district members Lori Jasper and Don Ahschlager, who is also the Mapleton Township Supervisor.

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

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

FINANCIAL REPORT:

A. P & L, Accts Payable, Balance Sheet for June 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 in compliance with our insurance company request.

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:
Roger read report submitted by Ray.

NEW BUSINESS:

A. Roger reported on the tour at the regionalization meeting. Judy introduced him to staff, including Paul Farris, at the Treatment Plant. Roger viewed all monitoring equipment as viewed by Paul Farris.

B. Roger reported on the meeting held with the City of Sioux Falls, specifically Mark Cotter, Trent Lubers and Any Berg, along with Roger, Judy and Don Ahschlager. Good conversation and agreement by the City to partner with us regarding any future water shed project.

C. 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.

D. Sump Pump Inspections reported on by Roger and Lori. Judy will send copies of reports to Ray for his review, and she will send notice to Ben VanLaar that he needs to be in compliance by second inspection by July 26, 2019. Judy will also send Roger the resolution reference for fining violators.

E. Rate Review of Sorum Holdings/Safari: Tabled to August 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 August 20, September 17, 2019.

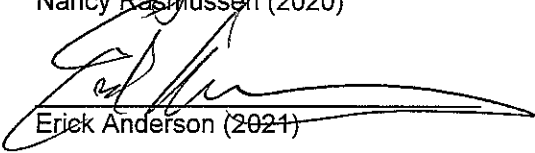
At 2:05 PM Nancy made a motion to adjourn, seconded by Roger and passed.

Dated at Sioux Falls, South Dakota this 17th day of July, 2019.

Roger Scheibe (2019)



Nancy Rasmussen (2020)



Erick Anderson (2021)



Judy Peltier District Treasurer & Clerk

Renner Sanitary District

Date: July 17, 2019 1:00

	Name (Print)	Address	Phone Number	E Mail
29.	<i>Travis Jasper</i>	<i>6809 North Ave</i>	<i>310-9792</i>	
30.	<i>Don AmSchwyger</i>	<i>6765 N. 10th Ave</i>	<i>603-359-2044</i>	
31.				
32.				
33.				
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41.				
42.				

GENERATORS: I have received the generator reports from Interstate Power for our annual inspections. Everything looks good. Next year there will be normal batter replacements, but no other notations.

INSURANCE REIMBURSEMENTS: We have received the requested amounts for lift stations #3 and #4. There will be no reimbursement for LS #1, as the covered expense was below our deductible amount. For LS #5, we can expect \$2,814.31, which was the amount over the deductible for the pumping by Infra Track. This will conclude our insurance claims and we can proceed to FEMA for reimbursements.

FINANCIAL REPORTS: The profit and loss shows a profit of \$44,709.58 and the bottom line on the Balance Sheet is \$754,670.40. This looks good, as our June water processing cost was \$29,753.40 or 184,582 gpd. However, we are YTD are (\$152,000). We are hopeful for more insurance reimbursements and some FEMA assistance.

2019 Lift Station Repairs

	Inv #	LS #3 3/18/2019 47492 Berry Lane	FEMA LS #4 3/13/2019 25775 Lindberg Ave	FEMA LS #5 3/25/2019 47419 258th St	FEMA LS #1 5/29/2019 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				
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
Utilities	5/31/2019				26,995.77	
Totals		26,192.01	52,314.31	57,186.89	34,562.78	170,255.99
Insurance Deductible/Our Exp		(13,068.48)	(10,000.00)	(54,372.58)	(34,562.78)	(112,003.84)
Insurance Expense		13,123.53	42,314.31	2,814.31	-	58,252.15

From: Cory Beck <cbeck@claimsassoc.com>
Sent: Monday, July 15, 2019 2:49 PM
To: 'Judy Peltier'
Subject: 99245 LIFT STATION #1 & 99249 LIFT STATION #5

Judy:

This will confirm our recent discussion concerning the claims for flood damage to Lift Stations #1 & #5. I will try to outline the coverage issues we discussed on each lift station.

Lift Station #1

My understanding is that, while this lift station was not actually flooded, it was necessary to have Infra-Track perform bypass pumping of the system to avoid backups in area homes as well as to prevent damage to the lift station itself. That being the case, the flood policy would provide coverage under Special Limits of Coverage for "Emergency Materials" which includes the cost of pumps, subject to the \$10,000 deductible. Based on information you provided, the Infra-Track invoice for the pumping was \$7,567.01, which is below the deductible.

Lift Station #5

This lift station was flooded and it was also necessary to have Infra-Track perform bypass pumping at a cost of \$12,814.31. We had earlier believed this loss would not be subject to coverage but have further reviewed the coverage document and, as discussed above, this cost would also fall under the Special Limits of Coverage, subject to the \$10,000 deductible for a net claim of \$2,814.31.

A question has also been raised concerning the additional cost incurred by the District to the City of Sioux Falls for waste water flow above the usual volume. This cost would not be covered as this expense did not result from a "covered loss" as defined in the policy but was an expense that would have been incurred regardless of flood related damage.

Please let me know if you have any questions on receipt of this information.

Regards,

Cory Beck

Sr. Claims Adjuster

Direct Dial 605-275-5261

Fax 605-333-9835

cbeck@claimsassoc.com



PO Box 1898

Sioux Falls SD 57101

<http://www.claimsassoc.com>

From: RAY PIERSON <raybop123@msn.com>
Sent: Tuesday, July 16, 2019 8:24 AM
To: Judy Peltier; Roger Scheibe
Subject: 7/16/19 Meeting info

Judy and Roger,

Sorry again that I cannot attend the meeting today. These are the items that I present to you for discussion at the meeting if you would like.

Manhole repair project:

The 2 manholes were completed last month but the one in the ditch remains to be completed. They dug the hole but the groundwater is close to the cone and so they didn't want to remove it because it would have taken alot of dewatering. So, they hope to get to it within the next week if the groundwater goes down.

With that being said, it should be noted that the recent rains in the past two weeks have made the groundwater go up over 2 feet. This of course affects all residents too. Our flows remain around 160,000 gallons per day so that is still about double of what it should be at this time. Therefore, we need to do some further investigating to see where the water is coming from. I know that 9th street has high flows still that would be from the home that used to be owned by Claxtons and has 4 sump pumps running. There is still water coming from the lateral so I will be meeting with InfraTrack this week to discuss where to check laterals. I will have about 4 locations for them to check with their special camera.

I have also asked InfraTrack to repair two broken mainline pipe as we discussed last meeting. That has not been done yet but they will do it soon.

That is all I can think of.

Thanks,
Ray

rennersanitarydistrict@live.com

From: Roger Scheibe <rkscheibe@gmail.com>
Sent: Thursday, June 27, 2019 9:33 AM
To: RAY PIERSON; Lori Japer (ljasper101@gmail.com)
Cc: Judy Peltier; Roger Scheibe
Subject: Re: Houses with suspicious flows over past 5 years

Judy,

Lori and I spent 2hrs on Monday checking on the below houses(Yellow). I will add comments to each house below for you to record for future reference. I have signed inspection reports completed and will provide them to you for the files. Some were not at home, they are noted. We have not made it back to recheck any of them yet. I will be gone for the next several weeks so if someone else desires to reinspect that would be great.

Roger

Roger Scheibe
6604 N 10th Ave.
Sioux Falls, SD 57104
605.690.6998
rkscheibe@gmail.com

From: RAY PIERSON <raybop123@msn.com>
Date: Friday, June 21, 2019 at 6:09 PM
To: Roger Scheibe <rkscheibe@gmail.com>, "Lori Japer (ljasper101@gmail.com)" <ljasper101@gmail.com>
Cc: Judy Peltier <rennersanitarydistrict@live.com>
Subject: Houses with suspicious flows over past 5 years

Roger,

Some homes have already been looked at such as 1324 72nd St. and a house on Carol and the homes on 9th by you but here are some that can be checked out:

6801 N. Cliff uncompleted house: Inspected, no sump pump two floor drains, with dirt over them, obvious there was some entering drains. All of above floor is completed except small holes, some standing water but not much. They will purchase some drain plugs and use while constructing house. Probably will be in this state for another 6 months. Daughter next door is Lori Larson 605/339.1102. Signed inspection form.

25803 Renner Ave. Inspected – no sump no problems

47475 Berry Lane. Inspected- no sump drain OK

25803 Church Ave. Inspected- sump, OK

25782 Lyndale Rd not home

25778 Lyndale Rd. not home

1301 Beverly St. not home

1225 Beverly St. not home

1505 Beverly St

6608 Alicia Ave. not home

6500 Cliff Ave. Visual inspection, appears to be OK had problems early on but nothing going into floor drain.

6809 78th St. Please send a letter to set up an appointment **I**

6425 75th St. Inspected- sump pump working, had some problems, suggested they install a floor drain plug.
- Father and owner accompanied us.

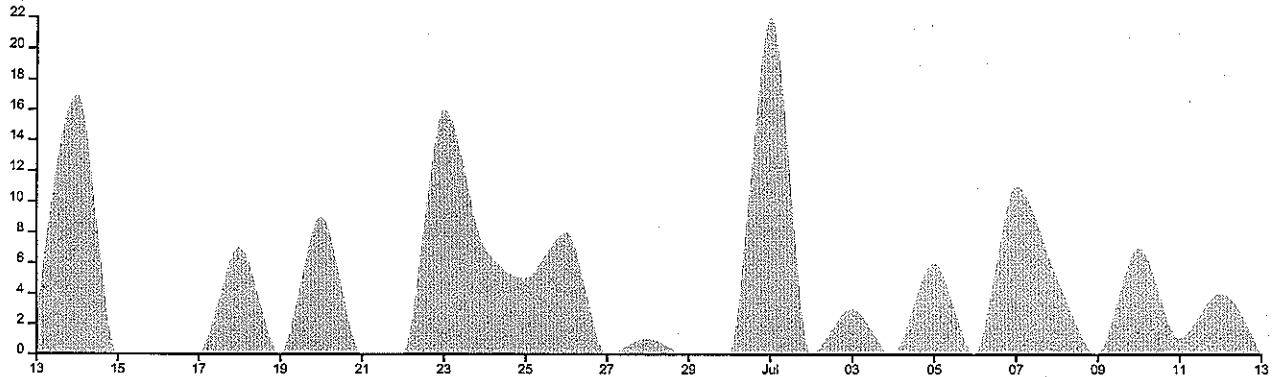
Most of these probably are just leaking taps. Just tell the owner that we have seen flow coming from there service lateral that seems to be more than just normal sewage flow and would like to know if they have water getting in their basement. If so, then ask to take a look to make sure none of it is getting down the floor drain.

Thanks,
Ray

WEBSITE REPORT

JUNE 14 - JULY 14, 2019

Page Views



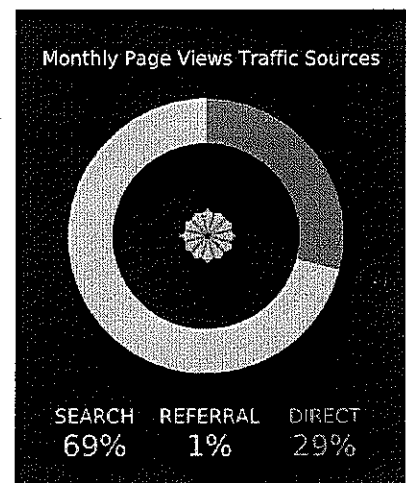
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