

**AGENDA**  
**Renner Sanitary District**  
**Regular Meeting**  
**Mapleton Township Hall, 1pm**  
November 19, 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 October, 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. Cash in CD #1047: We are currently operating on extended cash flow. We are releasing  
The payable checks are cash is available. So far we have not redeemed any cd's.

**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: Nagornavik

**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

**C. FEMA:** One claim has been approved. One is pending investigation regarding life of Old pumps. Reimbursement of time for Ray and myself is pending because it is a Percentage of the claims. Judy

**New Business:**

- A. Comprehensive Long Term Planning, tabled from last month. Roger
- B. Sump Pump Inspections: Roger
- C. Flood Report: Ray
- D. Review Monthly Charge of Sorum Holdings/Safari. Judy P
- E. Report for website, Facebook. Judy P
- F. We currently are at 397 ports, including nonresidential. Judy P
- G. Permits Open in District that have become active: Judy P  
Brad advises

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

**Other business:**

**ADJOURN:**

Motion to approve: 1st \_\_\_\_\_ 2nd \_\_\_\_\_ Roger Scheibe  
\_\_\_ Pass \_\_\_ Fail

Roger adjourns meeting at \_\_\_\_\_ pm.

## MINUTES

The regular meeting of Renner Sanitary District Board of Trustees was held on Tuesday, November 19, 2019 at Mapleton Township Hall.

The meeting was called to order by Roger immediately following the Annual Meeting.

ROLL CALL: All board members present were Roger Scheibe, Erick Anderson and Nancy Rasmussen. Also present Financial Treasurer and Clerk Judy Peltier and Ray Pierson, Engineering Consultant, and Jack and Mary Kennedy, district members.

MINUTES: A Motion to approve Minutes of October 15, 2019 meeting was made by Nancy, seconded by Erick, Motion Passed.

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

### FINANCIAL REPORT:

A. P & L, Accts Payable, Balance Sheet for October were presented by Judy and reviewed by Board. Motion was made by Roger, seconded by Erick to approve, and motion passed of loss of \$12,000.30.

B. CD Redemption: Even though this has been approved by the Board, Judy will not redeem unless absolutely necessary. Judy will contact City of SF to see if terms can be extended to us without finance charges when the bill to them is due.

CLERK REPORT: Attached and also that FEMA programs for the May 29 and September 12 flood events have been signed and Judy will contact Minnehaha County Emergency Management to get on the meeting list.

### REPORT OF ACTIVITIES:

#### OLD BUSINESS:

A. Information only: Insurance claim is still pending due to the settlement with Vlad Nagomavik, \$10,000 expensed in 2017. Roger will contact our claims representative, Cory Beck, to see if anything further can be done to close this.

B. Video Inspection Repairs: Ray reported they are complete. Peterson's from last year are yet to be done due to wet conditions. Ray reported that they did the original repair in the winter, so this may also be done in the winter. Also, InfraTrack will be repairing the 2 broken pipeline segments in the Lift Station #4 area with inline repair in the next week or two.

C. FEMA: No further action necessary at this time.

#### NEW BUSINESS:

A. Comprehension Planning Update: Roger is working on this and will continue to update.

B. Sump Pump Inspections: Ground water is still high and Ray will contact Warkenthiens to do an update inspection, along with Zeigs.

C. Flood Report: Ray will create a table regarding daily flows to put in monthly meeting folders. Also he suggests that there be more manhole caps installed, since some still don't have them. A MOTION was made by Nancy, SECONDED by Erick that Ray obtain as many as 10 manhole inserts at a maximum of \$70 each.

Winter Discharge: Discussion was had regarding a winter discharge permit to allow members to discharge into the sewer lines. After discussion, the idea of that permit was determined to be cost prohibitive and not an option.


D. Rate Review of Sorum Holdings/Safari: Roger will contact both owners with questions to help Ray determine if they are being charged the appropriate number of ports.

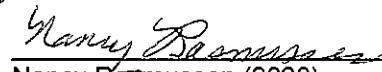
E. Website Report was presented.

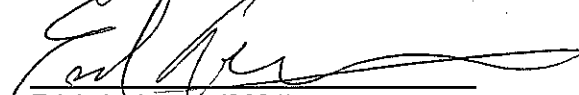
- F. No new information: Currently at 397 ports. A Disconnect Agreement has been signed and paid for by the Owners of 47429 258<sup>th</sup> Street. When that disconnect has been inspected, we will reduce reported ports.
- G. Permits: Information only, Brad and Char Sorum open on Lyndale Road have not set plumbing fixtures, so it will be several months before any sewer will be used.

At 2:33 PM Roger made a motion to adjourn, seconded by Erick and passed.

Dated at Sioux Falls, South Dakota this 19th day of November, 2019.

  
\_\_\_\_\_  
Roger Scheibe (2019)

  
\_\_\_\_\_  
Nancy Rasmussen (2020)

  
\_\_\_\_\_  
Erick Anderson (2021)

  
\_\_\_\_\_  
Judy Peltier, District Treasurer & Clerk

Renner Sanitary District

Date: 1:00 Nov 19, 2019 Reg Meeting

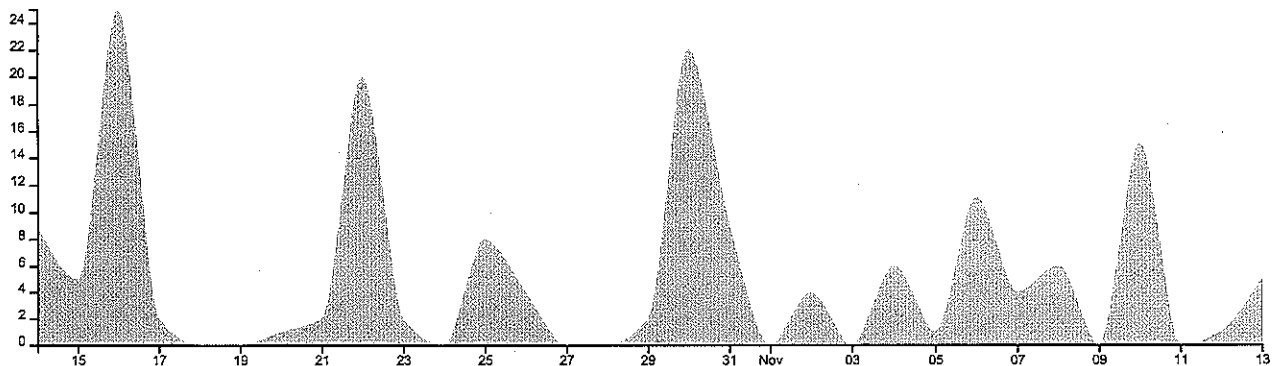
	Name (Print)	Address	Phone Number	E Mail
29.	Mary + Jack Kennedy	6612 N 10th Ave	254-3759	
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**CLERK'S REPORT**  
**November 19, 2019**

**FINANCIALS REPORTS:** Our flows have gone down but there is still a loss for October was \$12,000.30. YTD the loss is \$216,250.26. Judy will be asking the City for some extended terms without penalty, if necessary. If that's not an option, we will be redeeming a CD, which could even cost us a penalty. To date, that has not been necessary.

**FEMA:** After attending the FEMA meeting on July 16, the potential reimbursement from them is \$57,935.32, as we have to carry 10% of the expenses. I have heard that one of our claims is in for processing, one is being reviewed due to the age of the pumps, and the last one for the time for Ray and myself is pending because it's a percentage of all of our claims. Our FEMA agent will keep me posted when everything has been approved.

Page Views



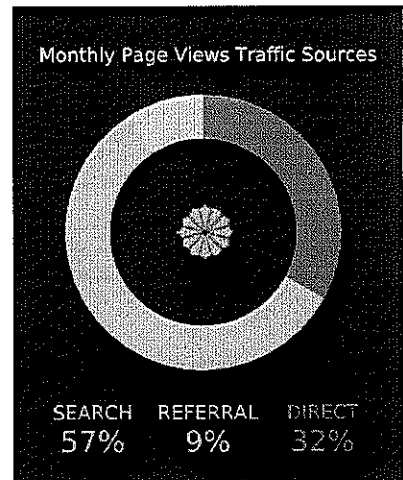
Clicks to Call	2	164	1,427
Clicks to Directions	0	Monthly Views	Lifetime Views

Mobile Monthly Page Views

14%

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86%



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<p><b>Charlotte</b></p> <p>16 PAGE VIEWS</p> <p>9.76% % OF ALL VIEWS</p>	

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