

AGENDA
Renner Sanitary District
Regular Meeting
Mapleton Township Hall, 1pm
December 17, 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 November, 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 as 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: Roger did speak with Corey Beck, our Adjuster. Our insurance company did offer a settlement of \$16,409.87 in November, 2018. No communication has been received from claimant.

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 Update. Roger
- B. Sump Pump Inspections: Roger
- C. Flood Report: Ray
- D. 3G/5G Issue with Alarms Ray
- E. Ray's Contract Judy
- F. Review Monthly Charge of Sorum Holdings/Safari. Judy P
- G. Cronk Disconnect: A letter has been sent to the property owners Judy
- H. Report for website, Facebook. Judy P
- I. We currently are at 397 ports, including nonresidential. Judy P
- J. 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: January 21, 2020.

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, December 17, 2019 at Mapleton Township Hall.

The meeting was called to order by Roger.

ROLL CALL: All board members present were Roger Scheibe, Erick Anderson and Nancy Rasmussen. Also present Financial Treasurer and Clerk Judy Peltier and district members Donny Latham and Lori Jasper.

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

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

FINANCIAL REPORT:

A. P & L, Accts Payable, Balance Sheet for November were presented by Judy and reviewed by Board. Motion was made by Erick, seconded by Nancy to approve, and motion passed of profit of \$163.86.

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.

Donny Latham asked to be heard. He wants sewage bill based on water bill. Suggestions of new lines with grants and cost shares. Roger explained our problem and attempting solutions. Mr. Latham was still disgruntled but seemed to feel heard.

CLERK REPORT: Attached and also that FEMA programs for the May 29 and September 12 flood events are still pending. We have received word that water processing costs will be rejected. The board unanimously agreed to appeal that.

REPORT OF ACTIVITIES:

OLD BUSINESS:

A. Information only: Insurance claim is still pending due to the settlement with Vlad Nagornavik, \$10,000 expensed in 2017. Roger has contacted our insurance company. The claimant has 6 years to legally keep the claim pending..

B. Video Inspection Repairs: With Ray's absence, this item tabled until next month.

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

NEW BUSINESS:

A. Comprehension Planning Update: Roger is working on potential mitigation projects to be submitted in March.

B. Sump Pump Inspections: Completed for 2019

C. Flood Report: Water tables for the past 3 years presented by charts prepared by Ray.

D. 3G/5G: Ray anticipates \$12,000 for updates. As of 12-31-19 our alarms will not be transmitting. Ray advises that any potential bids would be higher according to his experience. Nancy made a MOTION to move with the new alarms and Erick SECONDED. MOTION CARRIED. Judy will advise Ray

E. Ray's contract was presented and signed for 2020 by unanimous review.

F. Rate Review of Sorum Holdings/Safari and Monarch: Roger will contact Ray with findings so rates can be calculated.

G. Cronk: Judy will contact sheriff to determine our rights and, if possible, contact Midwest Excavating to cap. Cronk will be billed

H. Website Report was presented.

I. No new information: Currently at 397 ports. A Disconnect Agreement has been signed and paid for by the Owners of 47429 258th Street. When that disconnect has been inspected, we will reduce reported ports.


J. 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 2:00 PM Roger made a motion to adjourn, seconded by Erick and passed.

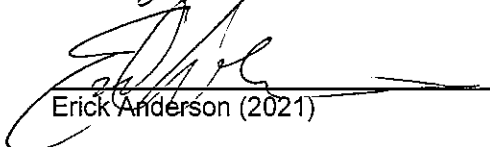
Dated at Sioux Falls, South Dakota this 17h day of December, 2019.



Roger Scheibe (2019)



Nancy Rasmussen (2020)



Erick Anderson (2021)



Judy Peltier, District Treasurer & Clerk

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CLERK'S REPORT
December 17, 2019

FINANCIALS REPORTS: Our flows have gone down but there is still a loss for November was \$163.86 profit.

AUDITED FINANCIALS: I picked up the audited financial statements and you each have a copy. The bottom line always changes a little due to depreciation changes the CPA calculates for us. The audited P & L, as you can see, was a loss of \$214,189.00. The firm noted that the February bank statement was not in the book, only a copy, so I've printed a copy of the disbursements for anyone's review. They also noted that I had one check to the postmaster that only had one signature for \$220 and it should have had 2.

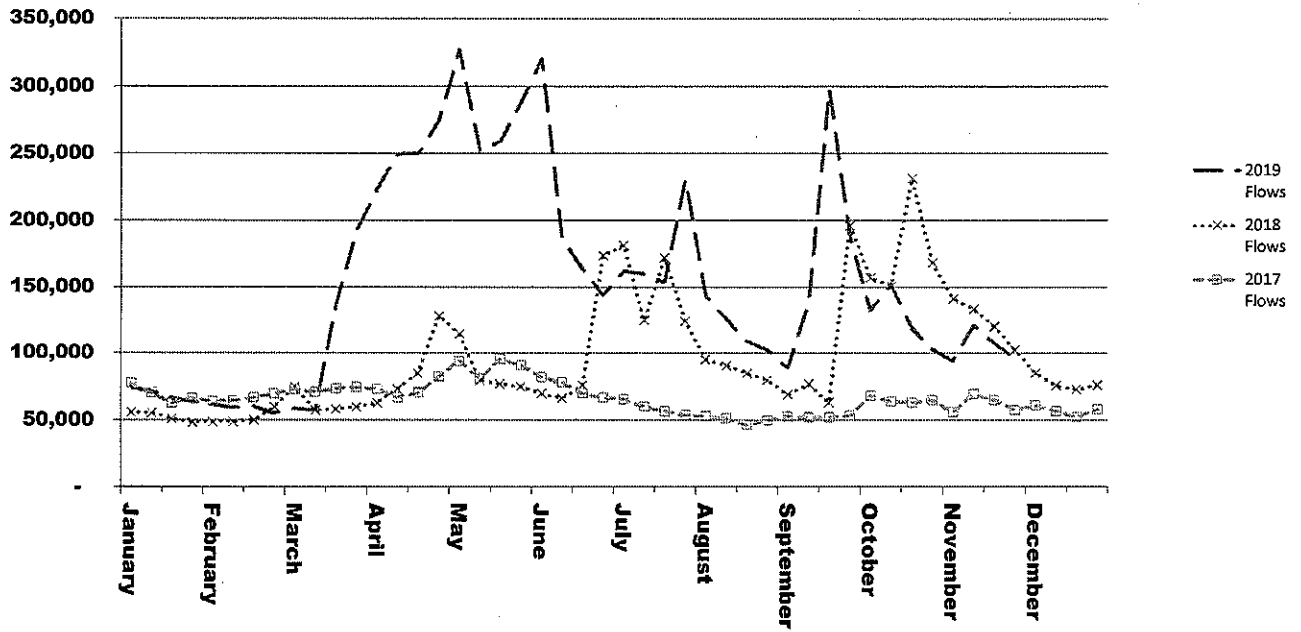
FEMA: The first claim with FEMA has been approved for the \$10,000 deductible, which was our insurance obligation as well. FEMA pays 75%, State of SD pays 15% and we are obligated for the final 10%. The part that is still in question is the water processing costs. I've been told that is being denied and considered part of normal operating expenses. We can, however, appeal. The other items from the first disaster should be coming to us for approval any day.

The new disaster process has been applied for. We are waiting to get assigned a new representative.

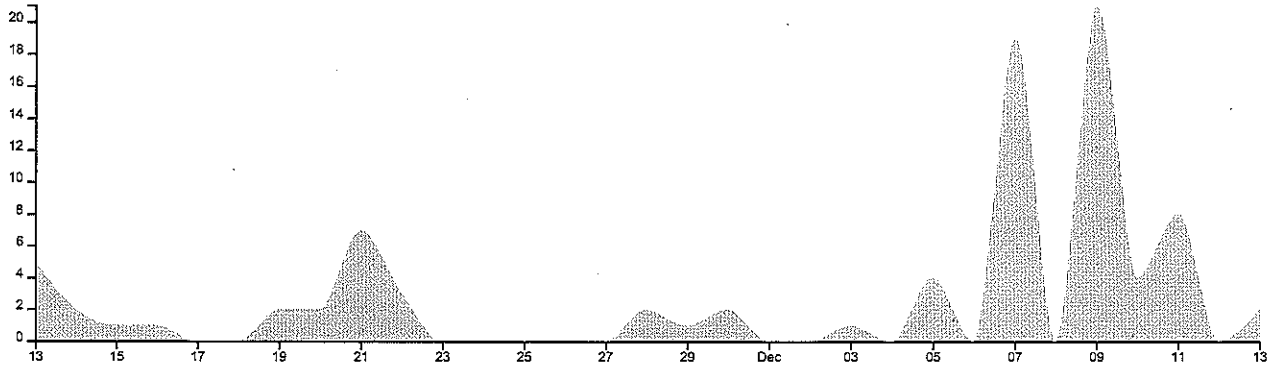
PAST DUE: Account of Terveen Properties, the Sioux Dell Trailer Park. This account needs to be watched as it is a big part of our cash flow. Payment for October and November was received on December 9.

CLERK RESIGNATION: Due to time constraints, I am resigning from my position as Clerk. I will remain Treasurer, if it is helpful, and I will cross train any potential new clerk. Ideally, I'd like to be done by February 18, as I'm leaving on vacation on February 19 returning February 27.

Renner Flow from Sioux Falls Flow Meter Reading 2017, 2018 & 2019

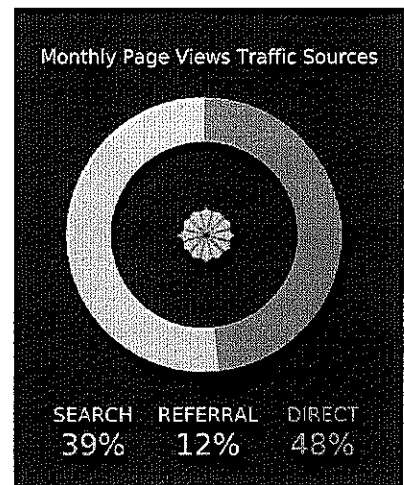


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