

MINUTES

The regular meeting of Renner Sanitary District Board of Trustees was held on Tuesday, January 21, 2020 at Mapleton Township Hall.

The meeting was called to order by Roger at 1:00.

ROLL CALL: All board members present were Roger Scheibe, Erick Anderson and Nancy Rasmussen. Also present Financial Treasurer and Clerk Judy Peltier and district member Lynn Gilmore.

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

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

FINANCIAL REPORT:

A. P & L, Accts Payable, Balance Sheet for December were presented by Judy and reviewed by Board. Motion was made by Roger seconded by Nancy to approve, and motion passed of profit of \$3,095.51.

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. With the purchase of new alarm system, we will probably be using the CD soon.

Lynn Gilmore advised that her and her husband (Jeff) have purchased the property next door at 47443 258th St currently owned by Quinton Nelson. They will be tearing down the house and closing is scheduled for Wednesday, January 29. All utilities have been notified and the Rural Water is shut off. Lynn's questions is what are the next steps. Judy advised that there is a Disconnect Agreement, a fee of \$25, along with paperwork showing the contractor the appropriate part to use to remove the tap. Lynn asked that Judy email the paperwork. She also inquired of the charges for the monthly sewer fee, since the tear down will not happen until the spring. Judy advised that until the house is disconnected, the fees continue. Lynn seemed satisfied with all of the information.

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 wonders if contact should be had with our state officials to see what the hold up is. It was agreed that it certainly would do no harm.

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: Ray reported that First Rate's warranty work has been completed. The fitting on the outside of connection had not been tightened enough.

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

D. After an explanation as stated on the Agenda, discussion was had that the only possible loss if the project is not approved would be the \$1,800 we would owe SECOG. A MOTION was made by Erick, Seconded by Nancy and unanimously approved to move forward with the plan.

NEW BUSINESS:

A. Sump Pump Inspections: Completed for 2019

B. Flood Report: Water tables for the past 3 years presented by charts prepared by Ray. We are starting to go down, with only 76,000 gpd last week.

C. 3G/4G: Ray reports that the new system is fully operational since last Monday (January 13). The cost of \$12,000 also includes the cell service fee for one year. We will also have a charge from Infra Track for

additional checks at our lift stations while we had no alarms. This was 2 times per day from January 1 thru January 6.

D. Rate Review of Sorum Holdings/Safari and Monarch: Ray will review and have information at next meeting.

E. Cronk: We do have the legal right to go on the property. The contractor recommended for Don Latham did not respond to 2 calls made by Judy. A contractor working down the road at another disconnect was asked to cap. He stated that the water table was too high to do it. When Gilmores disconnect, we will ask their contractor to do it.

F. Website Report was presented. Discussion was had regarding the necessity of the website since the Clerk's office will now be located in the District. No decision was reached.

G. 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.

H.. 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.

I. Roger Scheibe resigned as President.

J. Discussion was had regarding Erick accepting the role. A Motion was made by Nancy to designate Erick as President. Now we need a Trustee replacement. Erick will have a conversation with someone and report next month.

K. Judy officially resigns as Treasurer/Clerk due to time constraints.

L. A motion was made by Erick, seconded by Nancy to hire Roger as Clerk.

M. A motion was made by Nancy, seconded by Erick to hire Judy as Treasurer.

N. The official list of duties of Clerk and Treasurer accepted as attached.

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

Dated at Sioux Falls, South Dakota this 21st day of January, 2020.

Roger Scheibe Clerk

Nancy Rasmussen (2020)

Erick Anderson (2021)

Judy Peltier, District Treasurer