

MINUTES DRAFT

The regular meeting of Renner Sanitary District Board of Trustees was held on **Tuesday, February 17, 2020** at Mapleton Township Hall.

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

ROLL CALL: Board members present were Erick Anderson, Sherlyn Anderson and Nancy Rasmussen. Also, present Financial Treasurer, Judy Peltier and District Clerk- Roger Scheibe. DGR Engineering: Trent Bruce and District engineer Ray Pierson present

AGENDA

Motion to accept agenda: motion made by Nancy, seconded by Erick, Passed.

MINUTES: A **Motion** to approve Minutes of February 18, 2020 meeting was made by Nancy, seconded by Erick, Motion Passed and to be placed in the records.

FINANCIAL REPORT:

A. P & L, Accts Payable, Balance Sheet for February were presented by Judy and reviewed by Board.

Motion was made by Erick seconded by Nancy to approve, and motion passed.

CLERK REPORT: Attached and also that FEMA programs for the May 29 and September 12 flood events are still pending. We have notified FEMA and State we are grieving non reimbursement of additional water processing costs that was rejected. Informed by FEMA they will reopen March and May flood event and proceed for reimbursement of additional processing costs. Also, Sept flood event will include additional processing costs and Infratract and Ray contracted time.

Lift station Reports are showing a consistent level between a68,000 and 76,000 gal per day. Normal range for last 4 yrs at this time.

REPORT OF ACTIVITIES:

Nielson Construction has requested info on hook ups to system for a new development, 21 lots, east of Carol and Beverly Streets This company has since chose not to pursue.

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 will get bids by March 16. Board will approve on March 17 mtg.. **Motion:** by Erick and 2nd by Nancy , to accept lowest bid of \$1.30/ft = \$6045 next lowest bid was at \$2.50= \$11,625. Passed.

C. FEMA: No further action necessary at this time. Spring flood # 4440 resubmitted. Claim #4469 Sept flood has been submitted and waiting for word from FEMA. Another new FEMA rep and looking at \$4666.45 Infrtract , City of SF, for reimbursement \$9666.00 and Rays time at \$750.

NEW BUSINESS:

A. Flood Report: Water tables for the past 3 years presented by charts prepared by Ray. We are starting to go down, with only74,000 gpd last week. This graph was very helpful in providing info to FEMA for documentation of additional processing costs.

B. No Change on Cronk disconnect: **Motion:** By Erick 2nd by Nancy to have Ray P contact Soo Sanitary to disconnect property from District line. Passed.

C. Discussion of review of monthly charge of Sorum Holdings/Safari and Monarch. Tabled

D. State Water Plan Route: To seek \$2,125,000 of funding from the Board of Water and Natural Resources for the improvements. Funds will either be a grant from the State Consolidated Water Facilities Construction Program or a loan from the State Revolving Funds (SRF) Program.

Pool of \$7.9M for grants Leslie M from SECOG and Trent recommend going to State Water Plan Submit to DENR Board of N Resources to amend State Water Plan.

Trent Bruce from DGR Engineering reviewed options for board to consider and direction for him to pursue at the public meeting. Proposals for 1. Lift Station upgrades and 2. Storm Water Drainage Alternative #2 and Alternative #4 recommended to pursue.

Deadline date for submission will be April, with a public hearing on March, 19. There will not be any invoices until project is funded.

Renner Sanitary District: Resolution 2020-02 by the board A resolution to authorize the execution, delivery, and performance of its obligations under a consolidated water facilities construction program grant.

Motion by Erick A, 2nd by Nancy R. to accept the resolution, Voted on and approved by the board. This is a revised resolution from last month's meeting of adopted Resolution 2020-01. Copy submitted to SECOG.

E. No new information: Currently at 396 ports.

F. Meeting dates: Next board meeting April 21 and Public Hearing to be held Thursday March 19, 2020, for State Water Plan submission application. **7pm at Mapleton Township hall**. SECOG and Engineers will be present.

Suggested to the clerk to get Renner Sanitary District Newsletter out asap after board decides on final action. Preferable date would be last week of March.

At 2:20 PM Nancy R. made a motion to adjourn, seconded by Sherlyn A.

Dated at Sioux Falls, South Dakota this 17th day of March 2020.

Erick Anderson (2021)

Nancy Rasmussen (2020)

Sherlyn Anderson (2022)

Roger Scheibe Clerk