

MINUTES Approved

**Renner Sanitary District
Special Public Meeting
Mapleton Township Hall, 7pm
March 19, 2020**

CALL TO ORDER:

Erick Anderson

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. **Majority present**

AGENDA:

Erick Anderson

Motion to approve: 1st _____ Erick A _____ 2nd Sherlyn A. _____ X Pass ___ Fail

REPORT of Special Public Meeting

Notice was given via publishing in the Dell Rapids Tribune and also sent to all customers of the Renner Sanitary District notifying all of tonight's meeting and purpose of the Public Hearing. For those that did not attend tonight's meeting due to weather or coronavirus situation may provide written comments to any board member or the District clerk at the email address below. The board will not take any action tonight but will review all input at tonight's hearing for a decision later.

Topic for Hearing:

Wastewater system improvement projects in several areas of the existing collection system and lift stations, The purpose of the public hearing is to discuss the proposed project , the proposed financing, the effect of the project on sewer rates and the source of repayment for any loans.

Roger S: Clerk

Overview of project:

South East Council of Governments, Sioux Falls.

Leslie Mastroianni

Overview of grant/loan process and proposed financing and the effect of the project on sewer rates and the source of repayment for any loans. Estimated the total loan of \$2,125,000 over 30 yrs. at 2.5%. This would be approximately \$23.30 /month, if it was a 100% loan. or Board of Water and Natural Resources could provide some loan forgiveness so some could be in the form of a grant. That would reduce cost to the District. Options to consider before final action and closing.

Funding Process:

- A. DGR Submits Facility Plan (April 1, 2020 deadline)
- B. SECOG Submits Funding Application (April 1, 2020).
- C. DENR Board meeting (June 2020)

DGR Engineering:

Trent Bruce

Overview of facilities Plan for the Renner Sanitary Sewer System Improvements, with recommendation to the board for consideration:

1. **Rehabilitate Lift Stations and Extend Sanitary Sewer-** #1,2,3,4, & 5. Insert emergency piping and valve connection, convert dry pits to submersible dry pits to protect equipment from electrical failure. Extend service to restrooms at the park for public use. Considered replacing all lift stations but would be cost prohibitive as they all have recently been upgraded.
2. **Sump Pump Collection System- Pressure System**, due to the flat ground, gravity will not work and cost between the gravity and pressure system is not that much. Will provide for decrease electrical costs with

sump pumps not needed to run as long, improvement in public health and safety with drainage of existing standing water in the area. Removing additional infiltration that this part of the District's sanitary sewer system will reduce costs of sending water to City of Sioux Falls to treat as this area has proven to be the cause of most of infiltration due to high water table. Yet to be determine but to be consistent with other cities and users of services there may or not be a hook up fee.

- Serves 65 homes and will provide service stubs to property lines for owners to connect their sump pumps to. Cost \$1.597 M. Discharge route will be from 78th St., (Highway 115, 10th Ave N., and 9th Ave N.), S to E. 72nd St and West in ROW, out below railroad line and drain into Silver Creek.
- Engineering firm noted that a do-nothing option is available but additional costs to the District with additional water being sent to the City of Sioux Falls will continue and have drain on budget, will probably need to increase rates anyway/
- **Design and Construction timeline:**
 - A. Design: August – November 2020
 - B. Bid Letting: January 2021
 - C. Construction: April-October 2021

MINUTES of March 19, 2020, Special Public Hearing meeting: **Erick Anderson**

Move to approve and authorize president to sign and place in the records and to publish official minutes in the March newsletter to customers of the Renner Sanitary District.

Motion to approve 1st Sherlyn A. 2nd Erick A. Pass Fail

ADJOURN:

Roger S: Clerk

Motion to approve: 1st Sherlyn A 2nd Erick A. Pass Fail

Erick A. adjourns meeting at 7:50 pm.

Dated at Sioux Falls, South Dakota this 19th day of March 2020.

Erick Anderson (2021)

Nancy Rasmussen (2020)

Sherlyn Anderson (2022)

Roger Scheibe

Renner Sanitary District- Clerk
rennersanitarydistrict@live.com