

**Unapproved Minutes**

**Renner Sanitary District  
Regular Meeting  
Mapleton Township Hall, 1pm  
April 21, 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.

**MINUTES** of March 2020 meeting:

**Erick Anderson**

Motion to approve and authorize president to sign and place in the records.

**Motion** to approve: 1st Erick 2nd Nancy .  Pass  Fail

**Special Meeting** March 19, 2020 Minutes: Motion to accept: Erick 2<sup>nd</sup> Nancy  Pass  Fail

**AGENDA:**

**Erick Anderson**

**Motion** to approve: 1st Sherlyn 2nd Erck .  Pass  Fail

**FINANCIAL REPORT:**

**Judy Peltier: Treasurer**

A. P&L Statement, Accts Payable Balance Sheet review

**Motion** to approve: 1st Erick 2nd Nancy .  Pass  Fail

B. Signature Cards needed for bank business: All board members,( Erick Anderson-President, Sherlyn Anderson & Nancy Rasmussen, Roger Scheibe, clerk and Judy Peltier treasurer are required to sign signature card at Great Western Bank N Cliff branch.

C. CD's that are coming due for renewal April 26. Financial doc: #1047- cash reserve CD's to be converted to Money Markets and labeled appropriately & #1048- 3 mo. Operating CD same.

**Motion** to convert to Money Markets at .02% by Erick 2<sup>nd</sup> Sherlyn  Pass  Fail

**CLERK REPORT:**

**Roger Scheibe: Clerk**

- FEMA: DR 4440 last spring event appealed is now in DC for review. Agree RSD entitled to SF utilities invoices due to additional expenses related to health and safety, \$74,615.
- FEMA: DR 4490 last Sept. event still in progress

**Old Business:**

**A. Information only: Insurance Claim Progress:**

**Roger S**

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. Claimant has 6 yrs to legally keep the claim pending from the date of damage occurrence, 8/16/17. No communication has been received from claimant. ( NO CHANGE)

**B. Video Inspection repairs Status:** Bids approved for 2020 season last month.

**Ray**

**Pierson**

Ray reported he reviewed all manhole effected by lift station 5 that will be video inspected this summer. Several need to be adjusted one in front of Monarch needs to be elevated and another lowered by 2 rings So drainage is not effected. Add item to newsletter letting people know not to flush garage towels and non-biodegradable items down the drain. Caused some problems in area of Lift Station #5. Jetted/cleaned out by Infratract.

C. **FEMA:** 2/7/20 Sent a letter of resubmission on last springs flooding FEMA claim #4440. After reviewing appeal sent into FEMA and State they feel we should get reimbursed for additional cost of pumping due to infiltration and sale of grey water to City. Time for staff reimbursables will not be applicable but Rays time and Infratract contracted time will. This was resubmitted as a new request and #4440 rescinded. **(Pending)** **Roger S**

D. **FEMA:** Currently, in process for last Sept flooding case #DR- 4469. Everything has been submitted for reimbursement and waiting for reply. If all is approved will be \$4666.45 Infra Track, City of Sioux Falls \$9,666.00 and Rays time at \$\$750.00. FEMA had a few questions. **(Pending)** **Roger S**

**New Business:**

A. **State Water Plan Funding for projects.**

Proposals for 1.Lift Station upgrades and 2. Storm Water Drainage project has been submitted to DENR to be placed on the State Water Plan, not a request for funding yet. Could be on Plan for 2yrs. Next step is to tweak the proposals.

Deadline date for submission was March 31, with the public hearing in March 19, 7pm. **(Completed as per email)** **Roger**

B. Comprehensive Long Term Planning Update.

C. Discussion on tweaking Storm Water Drainage project. **Roger**

**Notes:**

- 1.Discussion on reevaluating storm water projects and going with a drainpipe drain from 78<sup>th</sup> to 72<sup>st</sup> ditch.
2. Place efforts on decreasing infiltration in the Meadowview development area with contracting to have all lines up into houses videoed and taped to determine if infiltration is coming from within private property.
3. This would modify proposals sent to DENR but board needs to decide on changes only after they know what dollars are approved and if any grant funds would be available.

D. Sump Pump Inspections: None to be conducted this or next month. **Roger**

E. Flood Report: Silver Creek and well #1 **Roger**

F. Review Monthly Charge of Sorum Holdings/Safari. **Ray**

**Note:** Safari including offices now 4 ports based on occupancy of 100: 1000gal /day 110 gal/day for employees, plus 6 office employees x15 = 90 for a total of 1210gal/day. Usage rate is equivalent to 4 ports. Normal household avg is 300 gal/day. Roger will contact owner of Monarch and review occupancy and rates.

G. Discussion on monthly charge options: Usage rate inquiry. Study? **Roger**

1. Copy of water bill
2. Minnehaha Rural Water usage. What is % of users?
3. Flat rate usage as now?
4. Flow meter, cost of flow meter at each customer?

**Note: outcome for the minutes:** There will be a study completed and reviewed by Ray prior to board action.

1. Ron Jensen was present, and discussion led to his intent to have another building with tenants in it: Will be one commercial business rate: as policy is all under one legal plat and business. He will invoice Tenants all under one business name.
2. Study to preview options for later in the year rate review.
3. Roger will contact Minnehaha Rural Water and investigate using their water meters.
4. Roger will check into flow meter costs.
5. Roger will discuss options at next Regionalization meeting with City of Sioux Falls.
6. Review options such as a base rate plus usage rate

H. Cronk Disconnect: A letter has been sent to the property owners. The ground water is quite

High in Renner, so the Austin Larson disconnect could not be completed at this time. The same contractor working on Austin Larson's disconnect will cap the Cronk property. Motion last month to have Ray contact Soo Excavating and have disconnect.

**Ray**

**Note: Completed.** Mrs Cronk agreed to have it disconnected(capped) Ray hired Soo Sanitary Excavating and was completed. She understands that there would be a new hookup fee assessed if a house/ trailer is put on the new vacant lot. There would not be a charge if the current home was removed and the new home used that service. Otherwise if two homes were there, they would have to have two services and the new home would have to pay a hook up fee also pay a separate port fee for the new home.

I. Report for website, Facebook. Ali from Townsquare need for update. **Roger**

J. We currently are at 321 customers with Renner apartments as 15 ports, Monarch as 4 and Safari as 4 ports each. 400 ports **Judy P**

K. Permits Open in District that have become active:

Judy P

Next regular meetings are scheduled for the following Tuesdays at 1:00 PM at the Mapleton Township Hall:  
May 19, 2020. June 16, 2020.

**Other business:**

Newsletter items:

1. Ask customers if they would be willing to share usage information for rate usage study.
2. Inform customers NOT to use garage and other towels as they plug the system and are not biodegradable.

**ADJOURN:**

Erick A.

Motion to approve: 1st Erick 2nd Nancy .    Pass    Fail  
Erick A. adjourns meeting at \_\_\_\_\_pm.

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

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

\_\_\_\_\_  
Sherlyn Anderson ( 2022)

\_\_\_\_\_  
Roger Scheibe Clerk