

approved Minutes

Renner Sanitary District
Regular Meeting
Mapleton Township Hall, 1pm
May 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: Ray Pierson

Nancy Rasmussen

A majority of Trustees is required for a meeting and action on a voted item.

MINUTES of April 2020 meeting:

Erick Anderson

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

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

AGENDA:

Erick Anderson

Motion to approve: 1st Sherlyn 2nd Nancy R . Pass Fail

FINANCIAL REPORT:

Judy Peltier: Treasurer

A. P&L Statement, Accts Payable Balance Sheet review. Cash Flow is improving providing \$5000 reserve in checking after bills.

Motion to approve: 1st Nancy R 2nd Sherlyn A. . 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. Treasurer contract up for review: **Motion** to approve with a 5% increase to \$49.80 per hr.by Nancy R. 2nd Erick A.

D. Treasurer laptop is depreciated out and request for a replacement:

Motion to accept recommendation to replace laptop by: Nancy R. 2nd by Sherlyn A. 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. **Pending**
- FEMA: DR 4490 last Sept. event still in progress. **Pending**
- Renner Flow to City of Sioux Falls continues to be about at 3 yr average outside of 2019. 2019 peaked out at 330,000 gpd currently we are at about 80-90,000gpd

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 **from 8/16/17** (added for documentation) to legally keep the claim pending from the date of damage occurrence.

No communication has been received from claimant. (NO CHANGE)

- B. Video Inspection repairs Status: Bids approved for 2020 season last month. Roto Rooter in Ave 258 area now and are ¾ done. Ray Pierson
- 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) letter signed as of 5/20.2020.** 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. Check should be arriving within one month for 75% of total amount. (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. Ray and Roger will meet to discuss possible changes to Storm Water Drainage portion. Then review with engineering firm and report back to board.**

Deadline date for submission was March 31, with the public hearing in March 19, 7pm. **(Completed as per email)** Application to Board of Water & Natural Resources to be considered at meeting on June 25- 26 will be notified of time to appear. Roger

- B. Comprehensive Long Term Planning Update.
- C. Discussion on tweaking Storm Water Drainage project. See note above under A in new business.

Notes:

1. Discussion on reevaluating storm water projects and going with a drainpipe drain from 78th to 72st 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: Stable and at low levels
- 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?
 - i. MCWC uses Badger meters with cellular transmitters. The approximate costs are - \$50 for the meter,
 - ii. \$50 for the meter head, \$150 for the transmitter, which are one-time costs.
 - iii. The service for the automatic readings is \$1/month/location.
 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.

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. See above
4. Roger will check into flow meter costs. See above
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. Report for website, Facebook. Ali from Townsquare need for update. State statutes are now included and all minutes and agendas are updated. Roger
- I. We currently are at 417 ports and 319 customers with Renner apartments as 15 ports, Monarch as 4 and Safari as 4 ports each. Judy P
- J. Permits issued but not activated: one Judy P

Next regular meetings are scheduled for the following Tuesdays at 1:00 PM at the Mapleton Township Hall: 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. MCWC uses Badger meters with cellular transmitters. The approximate costs are - \$50 for the meter, \$50 for the meter head, \$150 for the transmitter, which are one-time costs. The service for the automatic readings is \$1/month/location.

Pass Fail

Erick A. adjourns meeting at 2:15 pm.

Erick Anderson (2021)

Nancy Rasmussen (2020)

Sherlyn Anderson (2022)

Roger Scheibe Clerk