

unapproved Minutes

Renner Sanitary District  
Regular Meeting  
Mapleton Township Hall, 1pm  
June 16, 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 May 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 improvin

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

B. Treasurer laptop is depreciated out and request for a replacement: Approved last month and purchased w/ service agreement.

C. Notified by City of S Falls that utility costs increase of 5% \$5.69 to 5.97 per thousand will go into effect and following year another 5%.

**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 requested additional invoices and GPS coordinates of lift stations and field that was applied to. May decrease amounts by about \$6,840.83 due to average monthly discharges 2016 -2018 vs 2019 for same three months comparisons. Total validation calculations: \$75,651.79 **Pending**

YEAR	March	
2016	\$ 10,986.00	
2017	\$ 10,837.00	
2018	\$ 8,729.00	
Total for 3 years	\$ 30,552.00	
Average	\$ <b>10,184.00</b>	
2019	\$ 25,923.47	
Adjusted Excessive usage Cost	\$ 15,739.47	
YEAR	April	
2016	\$ 12,053.00	
2017	\$ 10,172.00	
2018	\$ 14,800.00	
Total for 3 years	\$ 37,025.00	
Average	\$ <b>12,341.67</b>	
2019	\$ 41,085.86	
Adjusted Excessive usage Cost	\$ 28,744.19	
YEAR	May	
2016	\$ 14,536.00	
2017	\$ 13,617.00	
2018	\$ 19,036.00	
Total for 3 years	\$ 47,189.00	
Average	\$ <b>15,729.67</b>	
2019	\$ 46,897.73	
Adjusted Excessive usage Cost	\$ 31,168.12	
Total Adjusted Excessive usage	\$ 75,651.79	
		Original Cost Claimed on Excessive usage for water pumped
		Mar-19 \$ 15,451.97
		Abril 2019 \$ 30,614.36
		May-19 \$ 36,426.29
		Total Cost Claimed for Excessive usage \$ 82,492.62
		Validation Calculations \$ 75,651.79
		Discrepancy based on Validation Calculations \$ <b>(6,840.83)</b>

- FEMA: DR 4469 last Sept. event funds are in Pierre and received notice that they are behind due to Covid 19 and working from home and will get check out asap. Has been approved and check will be 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. 75% fed 25% non fed. **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:** **Ray Pierson**  
 Bids approved for 2020 season last month. Roto Rooter in Ave 258 area now and are ¾ done. Trees to be cut down within easement area week of June 22.  
**Motion** to approve: \$1800 bid on tree removal. By Tree Service of Sioux Falls. 1st Nancy R 2nd Sherlyn A.  Pass  Fail

**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 met to discuss possible changes to Storm Water Drainage portion. Then review with engineering firm and report back to board after we know what Bd of Water & NR results are.  
 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. Agreement with InfraTract AKA Hydro Klean for Lift Station Operation /Maintenance:**  
**Motion** to approve: 1st \_\_\_\_\_ Sherlyn \_\_\_\_\_ 2nd \_\_\_\_\_ Nancy R \_\_\_\_\_.  Pass  Fail
- C. Sump Pump Inspections:** **Roger**  
 None to be conducted this or next month.
- D. Flood Report:** Silver Creek and well #1: Stable and at low levels
- E. 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 contacted owner of Monarch and review occupancy and rates and forwarded info to Ray for rate review study.
- F. Report for website, Facebook.** Ali from Townsquare need for update. State statutes are now included and all minutes and agendas are updated. **Roger**
- G. 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**
- H. Permits issued but not activated:** none **Judy P**
- I. June 25 &26 Bd of Water and Natural Resources meet.**

Next regular meetings are scheduled for the following Tuesdays at 1:00 PM at the Mapleton Township Hall: July 21, 2020.

**Other business:**

**ADJOURN:** **Erick A.**  
**Motion** to approve: 1st Erick \_\_\_\_\_ 2nd Nancy \_\_\_\_\_  Pass  Fail  
 Erick A. adjourns meeting at \_\_\_\_\_2:15\_\_\_\_\_pm.

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

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

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

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