

Unapproved Minutes
Renner Sanitary District
Regular Meeting
Mapleton Township Hall, 1pm
August 18, 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

Mary Kemuel, Ron Jensen, Ray Pierson and Trent Bruce

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

MINUTES of July 2020 meeting:

Erick Anderson

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

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

AGENDA:

Erick Anderson

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

Financial/ Treasurer Report: as submitted by **Judy Peltier: Treasurer**

A. P&L Statement, Accts Payable Balance Sheet and 2020-21 proposed budget review

Motion to approve proposed budget 1st _____ Erick _____ 2nd _____ Nancy _____ Pass Fail _____

B. Draft 2020-21 Budget: 43A-5-56. Certified copy pf budget to county auditors and secretary of revenue.

Immediately after completion of a budget and adoption of special assessments by a sanitary district board of trustees, but not later than the first of September, the secretary of the district shall send one certified copy of such budget to the county auditors of the affected counties and to the state secretary of revenue.

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, \$175,995: Adjusted total Project cost is **\$136,462.30** due to invoices already submitted for Jetter/Vacuum truck \$3448.50 and Lift station rehab for \$37,400.41 and claimed and payment received. **Pending**
- **FEMA: DR 4490** last Sept. event. Received check \$12,820.09 Still need to have a phone conf call with FEMA and State to close out
- **Updated status: State Water Plan Funding for projects.**

Proposals for 1. Lift Station upgrades and 2. Storm Water Drainage project accepted for funding from Board of Water & Natural Resources:

\$1,147,000 Clean Water State Revolving Fund loan at 2.125% for 30yrs and a \$978,000 Consolidated grant. DENR analysis indicates RSD will need to increase rates by \$4 to meet debt coverage bringing rates to \$75/ month. (46.1% grant and 53.9% loan)

Loan closing contingencies:

- Need to publish Categorical Exclusion to complete the Environmental Review. **Pending**
- 2. Adoption of Resolution 2020-4 for Bonding authority as per Meirehenry Sargent LLP - **Completed**
- 3. Adoption of Resolution 2020-3 for increasing rates from \$71 to \$75 per port.per month as a condition of loan and grant funding. Implementation date of Nov 1, 2020 as invoices will be coming in after Jan 1, 2021 and rates have to be in place before any draw down and closing occurs. **Completed**
- 4. Grant funds for reimbursement of project costs must be drawn concurrently with the Clean Water SRF loan funds.

* Background overview of the two projects by Trent Bruce of DRG Engineering with recommendations:

- Discussion on monthly charge options: Usage rate study: Condition of State Funding
- Suggest an **open informational meeting**. Maps drawn out of project area with sign up deadline dates for water drainage project. Draft review, **(handout)** for board consideration. Will be held Tuesday August 25 7-8:30pm at Roger S shop. 6604 N. 10th Ave due to social distancing consideration.
- Funding contingent on all flat rates to increase from \$71 to \$75 /month.
- Hook approx. 67 users. up fee of \$1000 to bring drain line within 5 feet of foundation.
- Monthly surcharge on those who use storm water drainage system, until loan is paid off.
 - Expect approx. 67 users. Help defray ongoing maintenance expenses.
- Any hook up after installation of project would be at owners' expense.
- **DRG Engineering Agreement for Professional Services- (handout) Trent Bruce**
Motion to approve: 1st Erick 2nd Sherlyn Pass X Fail

REPORT of ACTIVITIES:

Old Business:

- A. Information only: Insurance Claim progress: **Roger S**
Still pending and the deductible of \$10,000 is still open in our financials
No communication has been received from claimant. (NO CHANGE-see May minutes)
- B. Video Inspection repairs Status: **Ray Pierson**
- C. Review Monthly Charge of Sorum Holdings/Safari. **Ray**
As per Ray, usage is appropriate to what is being used for 3 commercial ports.

New Business:

- A. Info mtg on Storm Sewer project in MeadowView area. **(handout) Roger**
Will be held Tuesday August 25 7-8:30pm at Roger S shop. 6604 N. 10th Ave due to social distancing consideration.
- B. Sump Pump Inspections: None to be conducted this or next month. **Roger**
- C. **Permit Requests** for review and approval: **(handouts) Roger**
- i. **Sandra Bruns Church St, Renner**
Motion to approve: Erick 2nd Sherlyn Pass X Fail
 - ii. **Don Nelson, S Cliff.** (Pending receipt of application by bd mtg date)
Motion to approve: Nancy 2nd Erick Pass X Fail
- D. 6014 Cliff Ave: black dirt and seeding around manhole work, Completed **Roger**
- E. Report for website, Ali from Townsquare need for update. **Roger**
- F. We currently are at 420 ports/321 customers including nonresidential after today's approval; **Roger**

Next regular meeting: Tuesday at 1:00 PM at the Mapleton Township Hall: September 15, 2020.

Other business:

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

The 2nd reading for an effective date as of 8/18/20 for Resolutions 2020-3 and 2020-4. They were published in the newsletter and are out on the web page.

Annual meeting date? No action

ADJOURN:

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

Erick A. adjourns meeting at 2 pm.