Renner Sanitary District Regular Meeting Mapleton Township Hall, 1pm July 21, 2020

r agenda items will be 5-minute limit on each subject item. All others that may have lestions or statements a 3-minute limit per subject item. DLL CALL: Acknowledgement of guests of the District: Ray Pierson Nancy Rasmussen majority of Trustees is required for a meeting and action on a voted item. INUTES of June 2020 meeting: Erick Anderson lotion to approve and authorize president to sign and place in the records. Motion to approve: 1st Erick A 2nd Sherlyn A X Pass Fail GENDA: Erick Anderson Motion to approve: 1st Sherlyn 2nd Nancy R X Pass Fail	ALL TO ORDER:	Erick Anderson
majority of Trustees is required for a meeting and action on a voted item. INUTES of June 2020 meeting: Erick Anderson Iotion to approve and authorize president to sign and place in the records. Motion to approve: 1st	or expediency and respect of everyone's time, all comments or statements by presenters r agenda items will be 5-minute limit on each subject item. All others that may have uestions or statements a 3-minute limit per subject item.	
INUTES of June 2020 meeting: Erick Anderson Intoin to approve and authorize president to sign and place in the records. Motion to approve: 1st Erick A 2nd Sherlyn A Yeas Fail SENDA: Erick Anderson Motion to approve: 1st Sherlyn 2nd Nancy R Yeas Fail SENDA: Erick Anderson Motion to approve: 1st Sherlyn 2nd Nancy R Yeas Fail SENDA: Image: Plass Sherlyn A Yeas Fail Judy Peltier: Treasurer RL Statement, Acts Payable Balance Sheet review. Itoin to approve: 1st Nancy R Yeas Fail aserve Policy intent to get FEMA reimbursables deposited into reserves: emergency fund of money market account. The Amary Passed CLERK REPORT: Roger Scheibe: Clerk • FEMA: DR 4440 last spring event appealed is now in DC for review. Agree RSD entitidet to SF utilities invoices due additional expenses related to health and safety, \$175,995: Adjusted total Project cost is \$136,462.30 due to invoic already submitted for Jetter/Vacuum truck \$3448.50 and Lift station rehab for \$37,400.41 and claimed and payment received. Pending Roger S • 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 Still pending and the deduct	OLL CALL: Acknowledgement of guests of the District: Ray Pierson	Nancy Rasmussen
Information only: Insurance Claim Progress: Roger S Still pending and the deductible of \$10,000 is still open in our financials Not or sprove and authorize president to sign and place in the records. Motion to approve: 1st Erick A 2nd Sherlyn A X Pass Fail SENDA: Erick Anderson Motion to approve: 1st Sherlyn 2nd Nancy R X Pass Fail EINANCIAL REPORT: Judy Peltier: Treasurer Statement, Accts Payable Balance Sheet review. Judy Peltier: Treasurer Notion to approve: 1st Nancy R 2nd Sherlyn A X Pass Fail aserve Policy intent to get FEMA reimbursables deposited into reserves: emergency fund of money market account. 1st Sherlyn 2 nd Nancy. Passed CLERK REPORT: Roger Scheibe: Clerk Roger Scheibe: Clerk • • FEMA: DR 4440 last spring event appealed is now in DC for review. Agree RSD entitled to SF utilities invoices due additional expenses related to health and safety, \$175,995: Adjusted total Project cost is \$136,462.30 due to invoice already submitted for Jetter/Vacuum truck \$3448.50 and Lift station rehab for \$37,400.41 and claimed and paymen received. Pending • FEMA: DR 4440 last Sept. event. Received check \$12,820.09 Still need to have a phone conf call with FEMA and State to close out	majority of Trustees is required for a meeting and action on a voted item.	
Motion to approve: 1st Erick A 2nd Sherlyn A Yeass Fail SENDA: Frick Anderson Motion to approve: 1st Sherlyn 2nd Nancy R X Pass Fail FINANCIAL REPORT: Judy Peltier: Treasurer Judy Peltier: Treasurer AL Statement, Accts Payable Balance Sheet review. Store Yeass Fail Judy Peltier: Treasurer Store Policy intent to get FEMA reimbursables deposited into reserves: emergency fund of money market account. Store Pass Fail serve Policy intent to get FEMA funds back to Emergency money market account. 1st Sherlyn 2 nd Nancy. Passed 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 additional expenses related to health and safety, \$175,995: Adjusted total Project cost is \$136,462.30 due to invoice already submitted for Jetter/Vacuum truck \$3448.50 and Lift station rehab for \$37,400.41 and claimed and paymen received. • FEMA: DR 4430 last Sept. event. Received check \$12,820.09 Still need to have a phone conf call with FEMA and State to close out State to close out State to close out State to close out <	NUTES of June 2020 meeting:	Erick Anderson
SENDA: Erick Anderson Motion to approve: 1st Sherlyn 2nd Nancy R X Pass Fail FINANCIAL REPORT: Judy Peltier: Treasurer AL Statement, Accts Payable Balance Sheet review. Interpret State Statement, Accts Payable Balance Sheet review. Yeass Fail Serve Policy intent to get FEMA reimbursables deposited into reserves: emergency fund of money market account. Yeass State Counce, Passed 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 additional expenses related to health and safety, \$175,995: Adjusted total Project cost is \$136,462.30 due to invoic already submitted for Jetter/Vacuum truck \$3448.50 and Lift station rehab for \$37,400.41 and claimed and paymen 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 Old Business: 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. SD Public Assurance insurance policy reviewed and updated July 6, 2020 with signature. No changes C. Video Inspection repairs Status: Handouts for project list 3 new items 1-4 is recommended for 2020 work Board suggested to wait and review afte	lotion to approve and authorize president to sign and place in the records.	
Motion to approve: 1st Sherlyn 2nd Nancy R X Pass Fail FINANCIAL REPORT: Judy Peltier: Treasurer AL Statement, Accts Payable Balance Sheet review. otion to approve: 1st Nancy R 2nd Sherlyn A. X Pass Fail eserve Policy intent to get FEMA reimbursables deposited into reserves: emergency fund of money market account. to approve depositing FEMA funds back to Emergency money market account. 1st Sherlyn 2 nd Nancy. Passed 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 additional expenses related to health and safety, \$175,995: Adjusted total Project cost is \$136,462.30 due to invoic already submitted for Jetter/Vacuum truck \$3448.50 and Lift station rehab for \$37,400.41 and claimed and paymen 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 Old Business: No communication has been received and updated July 6, 2020 with signature. No changes Still pending and the deductible of \$10,000 is still open in our financials No communication has been received and updated July 6, 2020 with signature. No changes Still pending and the deductible of \$10,000 is still open in our fina	Motion to approve: 1st <u>Erick A 2nd Sherlyn A . <mark>X</mark> Pass Fail</u>	
FINANCIAL REPORT: Judy Peltier: Treasurer L Statement, Accts Payable Balance Sheet review. otion to approve: 1st Nancy R 2nd Sherlyn A. X Pass Fail serve Policy intent to get FEMA reimbursables deposited into reserves: emergency fund of money market account. 1st Sherlyn 2 nd Nancy. Passed 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 additional expenses related to health and safety, \$175,995: Adjusted total Project cost is \$136,462.30 due to invoic already submitted for Jetter/Vacuum truck \$3448.50 and Lift station rehab for \$37,400.41 and claimed and paymen 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 Old Business: 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. SD Public Assurance insurance policy reviewed and updated July 6, 2020 with signature. No changes C. <u>Video Inspection repairs Status:</u> Handouts for project list 3 new items 1-4 is recommended for 2020 work Board suggested to wait and review after major projects are finalized by DRG Engineering and possibly incorporated. Ray Pierson Dubdate of forms for request for a new permit: Info only Ray Pierson	ENDA:	Erick Anderson
 A. Statement, Accts Payable Balance Sheet review. otion to approve: 1st <u>Nancy R</u> 2nd Sherlyn A. <u>X</u> Pass <u>Fail</u> serve Policy intent to get FEMA reimbursables deposited into reserves: emergency fund of money market account. 1st <u>Sherlyn 2nd Nancy</u>. Passed <u>CLERK REPORT:</u> <u>Roger Scheibe: Clerk</u> FEMA: DR 4440 last spring event appealed is now in DC for review. Agree RSD entitled to SF utilities invoices due additional expenses related to health and safety, \$175,995: Adjusted total Project cost is \$136,462.30 due to invoic 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 Old Business: A. Information only: Insurance Claim Progress: 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. SD Public Assurance insurance policy reviewed and updated July 6, 2020 with signature. No changes C. <u>Video Inspection repairs Status</u> Handouts for project list 3 new items 1-4 is recommended for 2020 work Board suggested to wait and review after major projects are finalized by DRG Engineering and possibly incorporated. Ray Pierson Roger S.	Motion to approve: 1stSherlyn2ndNancy RX_Pass7	ail
Otion to approve: 1stNancy R 2nd Sherlyn A RessFail serve Policy intent to get FEMA reimbursables deposited into reserves: emergency fund of money market account. 1st Sherlyn 2nd Nancy. Passed 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 additional expenses related to health and safety, \$175,995: Adjusted total Project cost is \$136,462.30 due to invoic 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 Old Business: A. Information only: Insurance Claim Progress: 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. SD Public Assurance insurance policy reviewed and updated July 6, 2020 with signature. No changes C. <u>Video Inspection repairs Status</u> Handouts for project ist 3 new items 1-4 is recommended for 2020 work Board suggested to wait and review after major projects are finalized by DRG Engineering and possibly incorporated. Ray Pierson Ray Pierson	FINANCIAL REPORT:	Judy Peltier: Treasurer
 serve Policy intent to get FEMA reimbursables deposited into reserves: emergency fund of money market account. serve Policy intent to get FEMA funds back to Emergency money market account. 1st Sherlyn 2nd Nancy. Passed <u>CLERK REPORT:</u> Roger Scheibe: Clerk FEMA: DR 4440 last spring event appealed is now in DC for review. Agree RSD entitled to SF utilities invoices due additional expenses related to health and safety, \$175,995: Adjusted total Project cost is \$136,462,30 due to invoic already submitted for Jetter/Vacuum truck \$3448.50 and Lift station rehab for \$37,400.41 and claimed and paymen 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 Old Business: A. Information only: Insurance Claim Progress: 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). SD Public Assurance insurance policy reviewed and updated July 6, 2020 with signature. No changes <u>Video Inspection repairs Status</u>: Handouts for project list 3 new items 1-4 is recommended for 2020 work Board suggested to wait and review after major projects are finalized by DRG Engineering and possibly incorporated. Ray Pierson <u>Update of forms for request for a new permit</u>: Info only 	L Statement, Accts Payable Balance Sheet review.	
Million to approve depositing FEMA funds back to Emergency money market account. 1 st Sherlyn 2 nd Nancy. Passed 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 additional expenses related to health and safety, \$175,995: Adjusted total Project cost is \$136,462.30 due to invoice already submitted for Jetter/Vacuum truck \$3448.50 and Lift station rehab for \$37,400.41 and claimed and paymeni 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 Old Business: Roger S 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). No changes B. SD Public Assurance insurance policy reviewed and updated July 6, 2020 with signature. No changes C. Video Inspection repairs Status: Handouts for project are finalized by DRG Engineering and possibly incorporated. Ray Pierson D. Update of forms for request for a new permit: Info only Ray Pierson Roger S.	<mark>otion</mark> to approve: 1st <u>Nancy R 2nd Sherlyn A.</u> Pass <u>Fail</u>	
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 additional expenses related to health and safety, \$175,995: Adjusted total Project cost is \$136,462.30 due to invoic 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 Old Business: 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). Roger S Still pending and the deductible of stor project list 3 new items 1-4 is recommended for 2020 work Board suggested to wait and review after major projects are finalized by DRG Engineering and possibly incorporated. Ray Pierson Roger S. 0. Update of forms for request for a new permit: Info only Ray Pierson Roger S.	serve Policy intent to get FEMA reimbursables deposited into reserves: emergency fund of money mark	et account.
 FEMA: DR 4440 last spring event appealed is now in DC for review. Agree RSD entitled to SF utilities invoices due additional expenses related to health and safety, \$175,995: Adjusted total Project cost is \$136,462.30 due to invoic 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 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. SD Public Assurance insurance policy reviewed and updated July 6, 2020 with signature. No changes C. <u>Video Inspection repairs Status:</u> Handouts for project list 3 new items 1-4 is recommended for 2020 work Board suggested to wait and review after major projects are finalized by DRG Engineering and possibly incorporated. Ray Pierson Roger S. 	tion to approve depositing FEMA funds back to Emergency money market account. 1 st Sherlyn 2 nd Nan	<u>icy.</u> Passed
 additional expenses related to health and safety, \$175,995: Adjusted total Project cost is \$136,462.30 due to invoic 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 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. SD Public Assurance insurance policy reviewed and updated July 6, 2020 with signature. No changes Video Inspection repairs Status: Handouts for project list 3 new items 1-4 is recommended for 2020 work Board suggested to wait and review after major projects are finalized by DRG Engineering and possibly incorporated. Ray Pierson D. Update of forms for request for a new permit: Info only Roger S. 	CLERK REPORT:	Roger Scheibe: Clerk
 A. Information only: Insurance Claim Progress: 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. SD Public Assurance insurance policy reviewed and updated July 6, 2020 with signature. No changes C. <u>Video Inspection repairs Status</u>: Handouts for project list 3 new items 1-4 is recommended for 2020 work Board suggested to wait and review after major projects are finalized by DRG Engineering and possibly incorporated. Ray Pierson D. Update of forms for request for a new permit: Info only 	 additional expenses related to health and safety, \$175,995: Adjusted total Project cost is already submitted for Jetter/Vacuum truck \$3448.50 and Lift station rehab for \$37,400.41 received. Pending FEMA: DR 4490 last Sept. event. Received check \$12,820.09 Still need to have a phone 	\$136,462.30 due to invoices I and claimed and payment
 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. SD Public Assurance insurance policy reviewed and updated July 6, 2020 with signature. No changes C. <u>Video Inspection repairs Status:</u> Handouts for project list 3 new items 1-4 is recommended for 2020 work Board suggested to wait and review after major projects are finalized by DRG Engineering and possibly incorporated. Ray Pierson D. <u>Update of forms for request for a new permit:</u> Info only 	Old Business:	
	 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. SD Public Assurance insurance policy reviewed and updated July 6, 2020 with signature. No ch C. <u>Video Inspection repairs Status:</u> Handouts for project list 3 new items 1-4 is recommended for suggested to wait and review after major projects are finalized by DRG Engineering and possibly 	anges 2020 work Board y incorporated.
E. <u>Review monthly charge of Sorum Holdings / Safari.</u> refer to Rays email and will incorporate into Resolutions 2020-3.		
	E. <u>Review monthly charge of Sorum Holdings / Safari.</u> refer to Rays email and will incorporate into	Resolutions 2020-3.
New Business:	A. 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 &

Α.

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:

- 1. Need to publish Categorical Exclusion to complete the Environmental Review.. Pending with DRG engineering.
- 2. Pass the Borrower Bond Resolution. Resolution Passed
- 3. Establish rates at \$75 per port as a condition of funding. Resolution passed
- 4. Grant funds for reimbursement of project costs must be drawn concurrently with the Clean Water SRF loan funds.
- 5. President Ericlk A. signed agreement with Board of Water and Natural Resources for funding of Sanitary and Storm Sewer Improvement Project. Roger

** Background overview of projects by Trent Bruce of DRG Engineering with recommendations.

- B. Discussion on monthly charge options/ condition of state funding/ incorporated into Resolution 2020-3 other rate and hook up fees for storm water drainage project taabled until more feedback and flyer is put out to all homeowners in project area.
- C. Adoption of Resolution for Bonding authority as per Meirehenry Sargent LLP : Resolution 2020-4 Motion to approve: 1st Sherlyn A. 2nd Nancy R X Pass Fail
- D. Adoption of Resolution for increasing rates from \$71 to \$75 per port, per month as a condition of loan and grant funding. Recommendation of 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. Motion to approve: 1st Nancy R. 2nd Erick A. X Pass Fail
- E. Sump Pump Inspections: None to be conducted this or next month.

Lift Station generators maintenance completed for the year. All units are functional.

- F. Roger G. Report for website, Facebook. Ali from Townsquare need for update. State statutes are now included and all minutes and agendas are updated. Roger
- H. We currently are at 417 ports and 319 customers with Renner apartments as 15 ports. Monarch as 4 and Safari as 4 ports each.
- Roger will send out a newsletter to customers with updates on loan and grants and projects. Ι.
- Roger will meet with Mapleton Township and discuss project funding for picnic/park restrooms and intent of service J. arrangements for monthly service fees.

Next regular meetings are scheduled for the following Tuesdays at 1:00 PM at the Mapleton Township Hall: August 18, 2020. Other business:

ADJOURN:

Pass Motion to approve: 1st Sherlyn Nancy Fail 2nd Erick A. adjourns meeting at 3:15 pm.

Erick Anderson (2021)

Nancy Rasmussen (2020)

Sherlyn Anderson (2022)

Roger Scheibe Clerk

Roger

Erick A.