

Minutes
Renner Sanitary District
Regular Meeting
Mapleton Township Hall, 1pm
September 15, 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 August 2020 meeting:

Erick Anderson

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

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

AGENDA:

Erick Anderson

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

Financial/ Treasurer Report:

Judy Peltier: Treasurer

- P&L Statement, Accts Payable Balance Sheet
- **Motion** to approve: 1st _____ Nancy R _____ 2nd Sherlyn A _____ Pass X Fail _____

Clerk Report:

Roger Scheibe: Clerk

- FEMA: **DR 4440** last spring event appealed is now final. We have received a check in the amount of \$115,992.96. **FINAL**
- FEMA: **DR 4490** last Sept. event. Received check \$12,820.09 **FINAL**
- Still need to have a phone conf call with FEMA and State to close out projects
- FEMA: **DR 4440-SD:** CAT Z Request for Management cost reimbursement: **\$3464.36 PENDING**
- **Update: 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. **As project unfolds**
- Tuesday, August 25, 2020 7-8:30pm held an open informational meeting. Maps drawn out of project area with sign up deadline dates for water drainage project. 38 attendees along with Scott Lavoy/ DGR Engineering. Any hook up after installation of project would be at owners' expense.
- **DGR - Trent Bruce: Updates on projects and suggestions for sign up, timeline, etc.**

DGR currently conducting topo survey and GeoTech proposal for soil surveys.

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: N/A **Ray Pierson**

New Business:

- A. Info mtg on Storm Sewer project in MeadowView area. **Roger**
Suggestions:
 1. include trenching around to back side of house including in sign up fee
 2. Plan several homes on west side of line T together to reduce cost across road
 3. Options: Spread cost of sign up (\$1000) over one year for cash flow and include billing onto monthly payment.
 4. Do not use perforated main line as some will pump into lawn and get use of drain line without paying sign up.
 5. Maintenance fee for drainage project users: Study first year prior to imposing a fee.

Action Item:

1. Roger will meet with Trent Bruce – DGR and review above suggestions and submit a recommendation for board action for October mtg.
2. Roger to confer with attorney if RSD has authority to require everyone to sign up in drainage project area. Report back in October,

- B. Sump Pump Inspections: None to be conducted this or next month. **Roger**
- C. Report for website, updated **Roger**
- D. We currently are at 420 ports/321 customers including nonresidential after today's approval. **Roger**

Next regular meeting: Tuesday at 1:10 PM at the Mapleton Township Hall: October 20, 2020.

Other business:

Annual meeting date: October 20, 2020 at 1:00pm at the Renner Community Hall.

ADJOURN:

Erick A.

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

Erick A. adjourns meeting at 2:09 pm.

Erick Anderson (2021)

Nancy Rasmussen (2020)

Sherlyn Anderson (2022)

Roger Scheibe Clerk