

Minutes
Renner Sanitary District
Regular Meeting
Mapleton Township Hall, 1pm
November 17, 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:Staff- DGR Engineering**Nancy Rasmussen**

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

MINUTES of October 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 A 2nd Nancy R Pass Fail

FINANCIAL REPORT: as submitted by **Judy Peltier: Treasurer**

A. P&L Statement, Accts Payable Balance Sheet review

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

CLERK REPORT:

Roger Scheibe: Clerk

Update: State Water Plan Funding for projects.

1. Rescind and readoption of Resolution 2020-4 for Bonding authority as per Meirehenry Sargent LLP . see web page and official files for copy.

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

2. Resolution from last months minutes need for binding into ordinance
3. 2nd Reading and final adoption of Ordinance 2020-5

Ordinance 2020-5: RSD to collect hook up fee only for those in project area for \$1000 with drain pipe located to within 5 feet of house or permitted structure and any hook up after installation of project would be at owner expense.

Motion to approve: Erick A. 2nd Sherlyn A. Pass 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. DGR - Trent Bruce: Updates on projects and suggestions for sign up, timeline, etc.

New Business:

A. Trustee position expiring and vacancy announcement published, Oct 28 deadline. No other applicants: Nancy Rasmussen complied with petition requirements and took the Oath of Office. Clerk will send into County Auditor office. **Roger**

B. Proposals for review of contracted services by the board

- Clerk
- Treasurer
- Engineering services

Motion to approve contracts as submitted and reviewed: Erick A. 2nd Sherlyn A. Pass X Fail

C. Review of Board per diem as requested by board, clerk provided comparisons of other sanitary districts compensation as well as secretary of state office set rates of boards and commissions. \$80/mtg rates were average rates for comparisons. **Roger**

D. We currently are at 418 ports, 320 customers including nonresidential. **Roger**

Next regular meeting is scheduled for the following Tuesday at 1:00 PM at the Mapleton Township Hall: December 15, 2020.

Other business:

ADJOURN:

Erick A.

Motion to approve: 1st _____ Sherlyn A. _____ 2nd Nancyh R. _____ Pass X Fail _____

Erick A. adjourns meeting at 2:10 pm.

Erick Anderson (2021)

Nancy Rasmussen (2023)

Sherlyn Anderson (2022)

Roger Scheibe – Clerk