**Minutes**

 **Renner Sanitary District**

**Regular Meeting**

**Mapleton Township Hall, 1pm**

January 19, 2021

**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 December 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 Sherlyn A 2nd Erick A. Pass X Fail\_\_\_\_

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

1. Financial Reports review

Motion to approve: 1st Sherlyn A. 2nd Erick A. Pass \_\_X\_\_ Fail \_\_\_

1. **CLERK REPORT: Roger Scheibe: Clerk**

**Update: State Water Plan Funding for projects.**

1. Request for authorization for Purchase Agreement for Lift Station 60x60 ft.
	1. Motion by Erick A 2nd Sherlyn A to authorize DGR to complete Purchase Agreement with Leroy Brandt for .08Acres 60 ftx 60ft for the Project lift station. Pass \_\_X\_\_ Fail \_\_\_\_\_
2. Permits for DOT RoW on Hiway 115
3. Floodplain Permit from Minn County P&Z
4. General Permit for Stormwater Discharges associated w/ construction activities from DENR
5. Construction easement notification have been sent out
6. Permit from L.G. Everist for buried drainage pipe under RR. Attorney review.
7. DGR update and questions.

**REPORT of ACTIVITIES:**

 **Old Business:**

1. Information only: Insurance Claim progress: **Roger S**

**New Business:**

1. **Adopt Ordinance 2021-1 DENR requested change in rate structure**

Motion: to approve: 1st\_\_\_\_\_\_Nancy R.\_\_ 2nd \_\_Sherlyn A.\_\_\_\_ Pass \_\_X\_\_ Fail \_\_\_\_\_\_

1. **Info request from Jennifer Larsen concerning new Road District**
2. 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: February 16, 2021.

**Other business:**

**ADJOURN: Erick A.**

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

Erick A. adjourns meeting at 1:45 pm.

Erick Anderson ( 2021)

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Nancy Rasmussen (2023)

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Sherlyn Anderson (2022)

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Roger Scheibe, Clerk

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