

**Minutes
Renner Sanitary District
Regular Meeting
Mapleton Township Hall, 1pm
February 16, 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: Joesph Nagomiuk son of Vladimar, customer at 6208 N 10th.

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

MINUTES of January 2021 meeting:

Erick Anderson

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

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

AGENDA:

Erick Anderson

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

FINANCIAL REPORT: see attachments as submitted by Judy Peltier: Treasurer

A. Financial Reports review

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

B. CLERK REPORT:

Roger Scheibe: Clerk

Update: State Water Plan Funding for projects.

- A. All permits are applied for and secured.
- B. All construction plans are finalized and submitted to DENR for review.
- C. Loan closing yesterday Feb 15, 2021.
- D. DGR update and questions. See below in new business
- E. Letter to Road District, Jennifer Larsen on notifying Ray and District prior to any work to be done.

REPORT of ACTIVITIES:

Old Business:

Roger S

A. Information only: Insurance Claim progress:

- B. Joesph Nagomiuk son of Vladimar, customer at 6208 N 10.** Informed the board his dad was filling in lower level and will not need a sump pump, so is opting out now so he doesn't have to pay the \$1000 assessment. Said he has a current line agreement with township for sump pump line under township road and in west ditch to 72nd St. Board will send him a letter informing Vladimir Nagomiuk that he has until March 31, 2022 to pay his \$1000 assessment and if not then it will be past due and collected on county taxes in the fall of 2022, unless he informs board and with inspection, confirms no sump pump, then he would be in compliance.

New Business:

- A. DGR will submit notice to papers (2/24 and 3/3 /21) and industry of bid request for project and we will have opening of bids prior to next meeting of March 16, 2021.
- B. Ray P will submit request for proposals for Sewer line video and cleaning of area east of Hiway 115 for April and May completion. Opening of bids prior to next meeting of March 16,2021.
- C. 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: March 16, 2021.

Other business:

ADJOURN:

Erick A.

Motion to approve: 1st Erick A 2nd Sherlyn A. Pass X Fail Erick A. adjourns meeting at 1:45pm.

Erick Anderson (2021)

Sherlyn Anderson (2022)

Nancy Rasmussen (2023)

Roger Scheibe, Clerk