

MINUTES
Renner Sanitary District
Regular Meeting
Mapleton Township Hall, 1pm
June 15, 2021

CALL TO ORDER:

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.

Erick Anderson

ROLL CALL: Acknowledgement of guests of the District: Scott Lavoy- DGR

Nancy Rasmussen

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

MINUTES of May 2021 meeting

Erick Anderson

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

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

AGENDA:

Erick Anderson

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

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

A. Financial Reports review

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

Time requested by Treasurer to start budget discussion for 2022. Time schedule for budget adoption is Sept bd mtg, for effective date of 2022FY, October 1, 2021. Preliminary review at July and August board meetings with final adopted action at September board meeting.

B. CLERK REPORT:

Roger Scheibe: Clerk

1. Update of Lift Station and Storm Water projects. Electrical/ dewatering/ water main ar RR crossing: provided by Scott Lovay- DGR
2. Newsletter sent out this last month to update customers on operation and future changes. Will provide additional newsletter as we know construction schedules.
3. DGR sent a change order #1 to the DANR for their review and concurrence prior to executing and they received an affirmative response. Motion to approve: 1st Nancy R 2nd Sherlyn A, Pass X Fail Sent to DANR and Leslie M, file

REPORT of ACTIVITIES:

Old Business:

- A. Information only: Insurance Claim progress: Insurance carrier sent out notice of Release to customer so the claim can be resolved \$16,409.87 , have not received notarized release as of yet. **Roger S**
- B. Update on Video inspections on the Beverly/Shirley Ave area. Ray will provide a written inclusive report next month.

Ray P
Roger

New Business:

- A. Lot 11 Town of Renner, buildings tore down, lateral line capped by new owner Paul Sorum, disconnect verified with pictures and final inspection.
- B. Midwest Livestock commercial permit effective with first payment due for month of June.
- C. Change of ownership on several parcels, notification to Judy P.
- D. Sewer smell at 6509 N Cliff Ave. Discussion with over view from Ray P. Board authorized Ray and Roger to conduct an on site evaluation and get back to board for recommendation.
- E. Discussion on drainage from new development on South side of East 72nd St. (Map), Sioux Falls Engineering Dept input needed. Roger will set up a meeting with Mark Cotter and City of Sioux Falls Public Works Director and Andy Berg Stormwater Manager: Report back to board.
- F. We currently are at 418 ports, 320 customers including nonresidential.

Roger

Next regular meeting is scheduled for July 20, 2021, Tuesday at 1:00 PM at the Mapleton Township Hall:

Other business:

ADJOURN:

Erick A.

Motion to approve: 1st Erick A 2nd Nancy R Pass X Fail Erick A. adjourns meeting at 2:05pm.

Erick Anderson (2021)

Sherlyn Anderson (2022)



Nancy Rasmussen (2023)

Roger Scheibe, Clerk

