

**Minutes  
Renner Sanitary District  
Regular Meeting  
Mapleton Township Hall, 1pm  
July 20, 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 June 2021 meeting

**Erick Anderson**

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

**Motion** to approve: 1st \_\_\_\_\_ Nancy \_\_\_\_\_ 2nd \_\_\_\_\_ Sherlyn \_\_\_\_\_ Pass   x   Fail \_\_\_\_\_

**AGENDA:**

**Erick Anderson**

**Motion** to approve: 1st \_\_\_\_\_ Nancy \_\_\_\_\_ 2nd \_\_\_\_\_ Sherlyn \_\_\_\_\_ Pass   x   Fail \_\_\_\_\_

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

**A. Financial Reports review**

**Motion** to approve: 1st \_\_\_\_\_ Sherlyn \_\_\_\_\_ 2nd \_\_\_\_\_ Nancy \_\_\_\_\_ 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. Scott Lavoy -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. Weekly reports from DGR summarizing status and milestones for the week.
4. SD Public Assurance Alliance: FYI Gen Liability for District At least a 3% increase , update info and they review. Report back next month.
5. Adoption of renewal contract with HydroKleen- Lift Station operations agreement:  
Motion to approve: 1<sup>st</sup> \_\_\_\_\_ Erick A \_\_\_\_\_ 2<sup>nd</sup> \_\_\_\_\_ Nancy R \_\_\_\_\_ Pass   x   Fail \_\_\_\_\_
6. Adoption of renewal 3 yr. contract with Interstates Power Systems for generator maintenance 2022-2024.  
Motion to approve: 1<sup>st</sup> \_\_\_\_\_ Nancy R \_\_\_\_\_ 2<sup>nd</sup> \_\_\_\_\_ Sherlyn A \_\_\_\_\_ Pass   x   Fail \_\_\_\_\_

**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 , it is now signed.

**Judy P**

**New Business:**

- A. Sewer smell at 6509 N Cliff Ave. Finalized as problem Discussion with over view from Ray P.
- B. Review repair priority list. TABLED
- C. We currently are at 418 ports, 320 customers including nonresidential.

**Ray P  
Roger**

Next regular meeting is scheduled for August 17, 2021, Tuesday at 1:00 PM at the Mapleton Township Hall:

**Other business:**

**ADJOURN:**

**Erick A.**

**Motion** to approve: 1st \_\_\_\_\_ Erick A \_\_\_\_\_ 2nd \_\_\_\_\_ Nanct E \_\_\_\_\_ Pass   x   Fail \_\_\_\_\_ Erick A. adjourns meeting at \_\_\_\_\_ 2:15 \_\_\_\_\_ pm.

**Erick Anderson ( 2021)**

**Sherlyn Anderson (2022)**

**Nancy Rasmussen (2023)**

**Roger Scheibe, Clerk**