

**Minutes**  
**Renner Sanitary District**  
**Regular Meeting**  
**Mapleton Township Hall, 1pm**  
**September 21, 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:Lori Jaspers, Richard, Ron Jensen

**Nancy Rasmussen**

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

**MINUTES** of August 2021 meeting

**Erick Anderson**

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

**Motion** to approve: 1st \_\_\_\_\_ Sherlyn Anderson \_\_\_\_\_ 2nd \_\_\_\_\_ Nancy Rasmussen \_\_\_\_\_ Pass X Fail \_\_\_\_\_

**AGENDA:**

**Erick Anderson**

**Motion** to approve: 1st \_\_\_\_\_ Sherlyn Anderson \_\_\_\_\_ 2nd \_\_\_\_\_ Nancy Rasmussen \_\_\_\_\_ Pass X Fail \_\_\_\_\_

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

**A. Financial Reports review**

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

Time requested by Treasurer to finalize budget discussion for 2022. Time schedule for budget adoption is Sept bd mtg, for effective date of 2022FY, October 1,2021. This will be the final reading and adoption of the Budget for FY 2022.

**Motion** to approve FY 2022 Budget : 1st \_\_\_\_\_ Nancy R \_\_\_\_\_ 2nd \_\_\_\_\_ Sherlyn A \_\_\_\_\_ Pass X Fail \_\_\_\_\_

**B. CLERK REPORT:**

**Roger Scheibe: Clerk**

1. Update of Lift Station and Storm Water projects. Scott Lavoy -DGR
2. Weekly reports from DGR summarizing status and milestones for the past few weeks.

**REPORT of ACTIVITIES:**

**Old Business:** Review /authorize project payments Motion to approve 3<sup>rd</sup> Draw invoice to Toms Backhoe for project in the amount of **\$445,052.25**.

**Motion** by Sherlyn 2<sup>nd</sup> Nancy R Passed

Discussion followed from Richard and Lori Jaspers that they were not satisfied with black dirt in ditch. Board felt need to allow grass to grow and see what it looks like then. Needs some time. DGR will monitor and discuss with Tom's Backhoe.

**New Business:**

- A. Review repair priority list. Ray reviewed and board accepted project list for next FY. Copy in file and attached.

**Ray P**

- B. We currently are at 418 ports, 320 customers including nonresidential.

**Roger**

- C. Request by Ron Jensen ( developer) for new Permit by: Boers Investments LLP aka Archers Addictive:

**Motion** to accept by Erick A 2<sup>nd</sup> by Sherlyn A.

Next regular meeting is scheduled for October 18, 2021, Tuesday at 1:00 PM at the Mapleton Township Hall:

**Other business:**

**ADJOURN:**

**Erick A.**

**Motion** to approve: 1st \_\_\_\_\_ Erick A \_\_\_\_\_ 2nd \_\_\_\_\_ Sherlyn A. \_\_\_\_\_ Pass \_\_\_\_\_ Fail \_\_\_\_\_ Erick A. adjourns meeting at 2:30 pm.

Erick Anderson ( 2021)

Sherlyn Anderson (2022)

Nancy Rasmussen (2023)

Roger Scheibe, Clerk