

Minutes
Renner Sanitary District
Regular Meeting
Mapleton Township Hall, 1pm
November 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, Trent Bruce DGR , Ray Pierson **Nancy Rasmussen**

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

MINUTES of October 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 and approve annual Comp Financial audit

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

CLERK REPORT:

Roger Scheibe: Clerk

1. Update of Lift Station and Storm Water projects. DGR report by Trent Bruce
2. South Dakota law requires the District to announce to its members the vacancy of board of trustee members and the process of nominating someone to the board: Erick Andersons term(3yr) as a trustee will expire on Nov 16, 2021 at the annual meeting of the District. Anyone in the District may obtain a nominating petition from the clerk at: Rennersanitarydistrict@live.com . The deadline for submitting the petition back to the clerk is October 28th, 20 days prior to the election. If no nominations are made the board will appoint.
Notice was published on web site, no nomination petitions have been requested as of today.

Motion to appoint Erick Anderson to the board to fill expired board seat of Erick Anderson. 1st Sherlyn A 2nd Nancy R Pass X Fail _____

REPORT of ACTIVITIES:

Old Business:

A. Review /authorize project payments.

Motion to approve Final Construction documents (attached) and waiver and release of lien form and approve last certificate for payment. by Nancy R 2nd Sherlyn A Pass X Fail _____

B. Lift Stations #5 off line for 200 days, Liftstation #4 power off 7 days w/ generator running.

C. Overview and followup to August board meeting tabling on Resolution 2021-2 for attorney opinion on exception rates for sewer fees for baseball diamond in Renner: Owner of baseball diamonds are responsible for new permit. If Legion, they would be non residential rate for their facilities **plus** additional non residential rates for baseball diamond restrooms. Revised Resolution 2021-2 will cover.

New Business

A. Adopt updated Ordinance 2021-2 revised copy attached.

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

B. Motion to approve claim from Schildhauser \$772.65 due to damages during construction: Nancy R 2nd Sherlyn A Pass X Fail _____

C. Motion to pay from Reserve account any overrun amount for construction project. Approx. \$85000.(4%):
Nancy R 2nd Sherlyn A Pass X Fail _____

D. Meeting w/ Aaron Fagermess City Engineer, City of SF and RESPEC on Silver Creek Drainage, Oct 22, Friday 9am.

E. Ray update on activities

Ray P

F. We currently are at 419 ports, 321 customers including nonresidential.

Roger

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

Other business: ADJOURN:

Erick A.

Motion to approve: 1st Sherlyn A 2nd Erick A Pass _____ Fail _____ Erick A. adjourns meeting at 2:20pm.

Erick Anderson (2021)

Sherlyn Anderson (2022)

Nancy Rasmussen (2023)

Roger Scheibe, Clerk

