

**Minutes
Renner Sanitary District
Regular Meeting
Mapleton Township Hall, 1pm
December 21, 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 NONE

Nancy Rasmussen

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

MINUTES of November 2021 meeting

Erick Anderson

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

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

AGENDA:

Erick Anderson

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

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

A. Financial Reports review

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

CLERK REPORT:

Roger Scheibe: Clerk

1. Received the Certificate of Completion from DEAR for Storm Water Drainage Project
2. Update of Lift Station and Storm Water
3. Vlad Ngornik call 6208 N 10th Ave (letters) see referenced letter in file that he was notified of assessment of \$1000 Drainage sump pump fee to be paid by April 1, 2022.

REPORT of ACTIVITIES:

Old Business:

A. Review /authorize project payments.

New Business

- A. Ray update on activities Ray will visit with Avery and give an update next month.
- B. We currently are at 419 ports, 321 customers including nonresidential.

**Ray P
Roger**

Next regular meeting is scheduled for January 18, 2022, 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 1:45 pm.

Erick Anderson (2021)

Sherlyn Anderson (2022)

Nancy Rasmussen (2023)

Roger Scheibe, Clerk