

MINUTES
Renner Sanitary District
Regular Meeting
Mapleton Township Hall, 1pm
February 15, 2022

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

Nancy Rasmussen

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

MINUTES of December 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 2nd Sherlyn Pass X Fail

CLERK REPORT:

Roger Scheibe: Clerk

- A. RE Project 137943 YR 2019: Emergency Protective Measures Disaster 4440 Request for FEMA Audit to prevent a possible duplication of Benefits, RSD was requested to submit with the Insurance Deniel of Coverage Letter or the Settlement information for Lift Station #3... Info sent.**
- B. Need for board replacement for Sherlyn A. Doug Dykstra was present and appointed by the president Anderson to fulfill the term of Sherlyn A thru November 2022.**
- C. Roger will not be present net month, Judy will send out agenda, draft minutes and financials.**

REPORT of ACTIVITIES:

Old Business:

- A. Review /authorize payments**

New Business

- A. Ray update on activities : Avery and Ray will connect in near future. Ray is beginning video inspection process. **Ray P****
- B. We currently are at 419 ports, 321 customers including nonresidential. **Roger****

Next regular meeting is scheduled for March 15, 2022, Tuesday at 1:00 PM at the Mapleton Township Hall:

Other business: ADJOURN:

Erick A.

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

Erick Anderson (2024)

Doug Dykstra (2022)

Nancy Rasmussen (2023)

Roger Scheibe, Clerk