

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

Erick Anderson

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

Motion to approve: 1st Doug 2nd Erick Pass X Fail

AGENDA:

Erick Anderson

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

FINANCIAL REPORT:

as submitted by **Judy Peltier: Treasurer**

A. Financial Reports review

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

CLERK REPORT:

Roger Scheibe: Clerk

A. Permit application for Angela Cody: Agreement and application attached, Recommend Ray provide input before approval pending final drawing on site map and approx. hook up to main location.

Provided the new drawing showing an acceptable access of sewer line from house to our line is provided,

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

B. Request from Paul Sorum to consider lien of past due fees from previous owner at 47433 258th St, Lot 9 Block 1 Bliss 1st Addition to Renner, 102-49 Mapleton Township. He was not notified by Title Company, nor realtor nor previous owner. Discussion amongst the board was had after property owners left the meeting and policy remains as it stands.

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

C. New Item to Agenda: We need to develop policy regarding new property development in Meadowview, as far as passing on \$1,000 Drainage Permit Fee. If the property has not been assessed previously, it needs to be done when a permit is issued.

REPORT of ACTIVITIES:

Old Business:

A. Review /authorize payments

New Business

A. Ray update on activities : Avery and Ray have discussed the possibility of changing to Avery performing our lift station maintenance depending on his charge. Also discussed was adding some duties to the Agreement, such as checking and ordering fuel for generators, ordering repairs from Dakota Pump of Watertown and notifying RSD. Also a new method of sending us maintenance reports on the lift stations will be added. Ray advised that only one bid was received and it was from Roto Rooter of \$1.48', which is very competitive.

Motion to Accept Roto Rooter: 1st Doug 2nd Nancy Pass X Fail

B. Paul Sorum: Proposed activities. Nothing definite to report. Possibly town homes being built south of Jensen Electric area.

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

Roger

Next regular meeting is scheduled for April 16, 2022, Tuesday at 1:00 PM at the Mapleton Township Hall:

Other business: ADJOURN:

Erick A.

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

Erick Anderson (2024)

Doug Dykstra (2022)

Nancy Rasmussen (2023)

Judy Peltier