

**Minutes
Renner Sanitary District
Regular Meeting
Mapleton Township Hall, 1pm
April 19, 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 Don Nelson, Ray Pearson

Nancy Rasmussen

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

MINUTES of March 2022 meeting

Erick Anderson

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

Motion to approve: 1st _____ Doug _____ 2nd Nancy _____ 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 _____

B. Need to add Doug Dykstra as a signer on all 3 bank accounts

1. **Motion** to approve: 1st _____ Erick _____ 2nd _____ Nancy _____ Pass X Fail _____

CLERK REPORT:

Roger Scheibe: Clerk

A. Scott Lavoy w/ DGR to provide update on Commercial Development in Renner. Requested letter stating RSD has capacity for new lots as described by Scott and Ron Jensen on behalf of Sorum. Ray will review and confer w/ Roger and at direction of board will send a letter to the DGR for submission to Planning /Zoning board prior to April 28,22.

B. Phase 1=2000gal/day Phase 2= 4300 g/day total of 6300 g/day within carrying capacity. Future lot dev will be minimum as will be dry buildings with only bathrooms during business hours.

C. Leave on agenda for next meeting as Roger is getting attorney opinion.

We need to develop policy regarding new property development in Meadowview addition and the District, as far as passing on \$1,000 Drainage Permit Fee or other past due fees.

* If the previous pro perty owner has not paid assessed amount then new property owner is notified of balance due when a permit is issued to new owner.

Motion to approve: 1st _____ 2nd _____ Pass _____ Fail _____

D. Certificate of Compliance – DANR Signed by Erick for forwarding to DANR. Judy P.

E. Letter and inspection at 6208 N. 10th Ave. see attached letter in minutes.

REPORT of ACTIVITIES:

Old Business:

A. Review FEMA reimbursements for Project #137943 authorize payment of approximately \$24,685 for over payment by FEMA to RSD. **No Action: Motion** to approve: 1st _____ Doug _____ 2nd _____ Nancy _____ Pass X Fail _____

B. Review and authorize payments

New Business

C. Ray update on activities Lift St #3 Sensaphone problems this past week, Lift St#5 needs new rails, had a plugged pump ,kept tripping out Dakota Pump was called out to correct and remedy.

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

E. Add to agenda for next meeting requested by Doug to add policy to add \$1000 to new houses to be built in Meadowview to be assessed Storm Water Fee.

Next regular meeting is scheduled for May17, 2022, Tuesday at 1:00 PM at the Mapleton Township Hall:

Other business: ADJOURN:

Erick A.

Motion to approve: 1st _____ Erick _____ 2nd Doug _____ Pass X Fail _____ Erick A. adjourns meeting at 2:25 pm.

Erick Anderson (2024)

Doug Dykstra (2022)

Nancy Rasmussen (2023)

Roger Scheibe- clerk