

**Minutes
Renner Sanitary District
Regular Meeting
Mapleton Township Hall, 1pm
August 16, 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 July 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 _____

CLERK REPORT:

Roger Scheibe: Clerk

- A. This month has been quiet with many changes of customers due to home sales in the district.
- B. Discharges to City of Sioux Falls around the 50,000gal per week level.
- C. PMS Lift Station Operations and Maintenance proposal transition:(Contract finalized)
- D. Discussion on member request for information.
- E. Update on sump pump inspection of at 6208 N 10th Ave. Clerk has not received any feedback from owner.

REPORT of ACTIVITIES:

Old Business:

- A. Review and authorize payments **Roger**
- B. Clerk has not received any correspondence back from Calvin Plien's request for information. **Recommendation** of the board to leave invoice as is and Roger to deliver to Calvin Plien's that if he pays up now it will stop the accruing interest.

New Business

A. Ray update on activities :

Ray

- 1. Lift Station # 3 pumps off caused basement back up at two locations. 1. Mr. Paul Schloe, 25806 Renner St., was present and discussed the back up to his basement, he was provided a claim form to complete and give to insurance adjuster. 2. Dan/Deb DeBoer., 47493 Monarch Ln, Roger will provide to him a claim form. New sump pump installed.
- 2. Update for the Sewer maps for the district with sewer mains, force mains and manholes.
- 3. ~~Ray requested~~ Judy compile all lift stations upgrades with dates and list them so contractor, engineer and staff knows history of each lift station.

B. Board action on approval for tie into existing port by Jeff Christians: customer at 47497 Northview Dr. for a bathroom in unattached garage.

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

C. Board approval for port Permit application from SECOG at 25799 Sandeen DR

Motion to approve: 1st _____ Doug _____ 2nd Nancy _____ Pass X Fail _____ this lot was already approved and

paid for by the Sorums when they developed all the lots.

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

Next regular meeting is scheduled for September 20, 2022, Tuesday at 1:00 PM at the Mapleton Township Hall:

Other business: ADJOURN:

Erick A.

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

Erick Anderson (2024)

Doug Dykstra (2022)

Nancy Rasmussen (2023)

Roger Scheibe- Clerk