

MINUTES
Renner Sanitary District
Regular Meeting
Mapleton Township Hall, 1pm
September 20, 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

Erick Anderson

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

MINUTES of **August 2022** meeting

Erick Anderson

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

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

AGENDA:

Erick Anderson

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

FINANCIAL REPORT:

as submitted by **Judy Peltier: Treasurer**

A. Financial Reports review

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

B. Review 2023 proposed budget as recommended from budget committee and submit for final adoption at October meeting.

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

REPORT of ACTIVITIES:

Review and authorize payments, signing of checks

Board

CLERK REPORT:

Roger Scheibe

- A. Several complaints related to last summers construction project: 1. Settling of soil.at 75th and 10th Ave: dewatering hole Tom's Backhoe will tamp and fill. 2. Settling of driveway at 63213 N Clif Ave., Tom's Backhoe completed this morning.
- B. Discharges to City of Sioux Falls around the 50,000gal per day level.
- C. Insurance claims for back ups at two locations denied and submitted to PMS Lift Station Operations and Maintenance for action to protect RSD due to error on contractors part.
- D. Calvin Plienus phone call regarding action of non payment of \$750 plus accrued interest. Small Claims
- E. Update on sump pump inspection at 6208 N 10th Ave. Clerk and bd member Doug Dykstra made an onsite inspection (9.15.22)and all drains and sump pump holes were cemented in. Will totally fill in basement. Recommend past due fines up thru August to be collected thru property tax collection process. * He will now be opted out of the \$1000 assessment as he has no sump pump system. Roger will send a letter confirming the inspection and current status.

Old Business:

A. Notice sent out via newsletter that Doug Dykstra's position on the board is up for re-election at Annual meeting Nov 15, 2022 if interested members can get nomination forms from clerk.

NOTICE OF VACANCY

SDCL Requires the District to announce to its members the vacancy of board of trustee members and the process of nominating someone to the board: Doug Dykstra's term(3yr) as a trustee will expire on November 15, 2022 at the annual meeting of the District. Anyone in the District may obtain a nomination petition from the clerk at: rennersnitiarydistrict@live.com or send to the below address. The deadline for submitting the petition back to the clerk is October 26, 2022, 20 days prior to the election.

New Business:

Ray

- A. Update for the Sewer maps, provided estimates of new mapping of Districts sewer lines including lateral lines \$3500 \$2400 electronic copy will present a proposal next month.
- B. We currently are at 416 ports, 321 customers including nonresidential.

Next regular meeting is scheduled for October18, 2022, Tuesday at 1:00 PM at the Mapleton Township Hall:

Other business: ADJOURN:

Erick A.

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

Erick Anderson (2024)

Doug Dykstra (2022)

Nancy Rasmussen (2023)

Roger Scheibe- Clerk