#### **MINUTES**

## **Renner Sanitary District**

### Regular Meeting Mapleton Township Hall, 1pm February 15, 2022

**CALL TO ORDER: Erick Anderson** 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. **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. **Erick Anderson** MINUTES of December 2021 meeting Motion to approve and authorize president to sign and place in the records. Motion to approve: 1st Sherlvn 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 Pass X Fail Motion to approve: 1st Nancy 2nd Sherlyn **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. Next regular meeting is scheduled for March 15, 2022, Tuesday at 1:00 PM at the Mapleton Township Hall: Other business: ADJOURN: Erick A. Pass Fail \_\_\_\_Erick A. adjourns meeting at pm. Motion to approve: 1st Erik 2nd Nancy Erick Anderson (2024) Doug Dykstra (2022) Nancy Rasmussen (2023) Roger Scheibe, Clerk

# MINUTES

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

For exp for ager	O ORDER: ediency and respect of enda items will be 5-minute	e limit on each su	bject item.			nters		Erick Andersor	1
	ns or statements a 3-min	Market Co. But Tone Co.						W	
ROLL CALL: Acknowledgement of guests of the District  A majority of Trustees is required for a meeting and action on a voted item.								Nancy Rasmuss	en
0.74	ES of December 2021 me	100	ra action c	AT & VOICE REIT.				Erick Anderson	
All Section Section	to approve and authorize		n and plac	e in the records				Liter Allegracii	
Motion	Motion to approve: 1st_	Contract of the Contract of th	The state of the s	Nancy		s_X	Fail		
AGEND		Querry	4430	indinor	1 30	3_/\	I Cin_	Erick Anderson	
HOLITE	Motion to approve: 1st_	Sherivo	2nd	Nancy	Page	X F	all	Erion Allocison	
	FINANCIAL REPORT:	DWITTE ALL S	E-Use	Const		100	10 10	udy Peltier: Treas	urar
Α.					00.00	2011 HAVES	a by or	day relier. (reas	uiei
~.	Motion to approve: 1st_		2nd	Sherlyn	Page	v	Fail		
	CLERK REPORT:	Hancy	2110	onenyn	1 000	_^_	_ ran	Roger Scheibe:	21 1
C.	Need for board replace the term of Sherlyn A It Roger will not be present of ACTIVITIES:	ru November 20:	22.		- 57		- 0		SOU TO FUHILI
INC. OF	Old Business:								
Δ	Review /authorize pay	ments							
, E	New Business  Ray update on activit  We currently are at 4 gular meeting is schedule	ies : Avery and R 19 ports, 321 cus	tomers inc	cluding nonresid	ential				ocess. Ray I Roger
	to approve: 1st Erik	2nd	Nancy	Pass	Fail	TO SEE	- Λ	fjourns meeting at	Erick A.
		2110	realicy	1.07664		Linu	. m. ac	yourns meeting at	agree pen.
Erick A	nderson (2024)			Doug Dykstr	a (2022)				
6	2/			0					
all.	1			Down D	abst				
-	$\sim$			1	,				
Nancy I	Rasmussen (2023)			Roger Schei	be, Clerk				
Desey	humunes			Boyal	<u>Adda</u>	1			