

**MINUTES**  
**Renner Sanitary District**  
**Regular Meeting**  
**Mapleton Township Hall, 1pm**  
**February 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 December 2021 meeting

**Erick Anderson**

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

**Motion** to approve: 1st Sherlyn 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**

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

**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. **Roger****

Next regular meeting is scheduled for March 15, 2022, Tuesday at 1:00 PM at the Mapleton Township Hall:

**Other business: ADJOURN:**

**Erick A.**

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

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**

**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 December 2021 meeting

Erick Anderson

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

Motion to approve: 1st           Sherlyn           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

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

**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 Denial 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. Roger

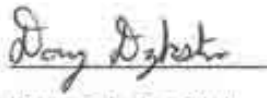
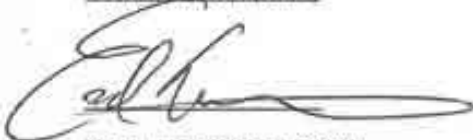
Next regular meeting is scheduled for March 15, 2022, Tuesday at 1:00 PM at the Mapleton Township Hall:

**Other business: ADJOURN:**

Motion to approve: 1st           Erik           2nd           Nancy           Pass   X   Fail        Erick A. adjourns meeting at   2:00   pm.

Erick Anderson (2024)

Doug Dykstra (2022)



Nancy Rasmussen (2023)

Roger Scheibe, Clerk

