#### **MINUTES**

## **Renner Sanitary District**

### Regular Meeting Mapleton Township Hall, 1pm January 18, 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 1. No activity to report: Roger absent due to surgery **REPORT of ACTIVITIES: Old Business:** A. Review /authorize payments B. Nominations to fill soon to be vacant board member position? No one interested at this time. Sherlyn will be available again by phone for February meeting. **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 February 15, 2022, Tuesday at 1:00 PM at the Mapleton Township Hall: Other business: ADJOURN: Erick A. Motion to approve: 1st Erik Pass Fail \_\_\_\_Erick A. adjourns meeting at \_\_\_\_ pm. 2nd Nancy Erick Anderson (2024) Sherlyn Anderson (2022) Nancy Rasmussen (2023) Roger Scheibe, Clerk

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MINUTES of December 2021 meeting								Erick Anderson
Motion	to approve and a	authorize	president to sig	n and place	in the record	is.		
	Motion to appro	ve: 1st_	Sheriyn	2nd	Nancy	Pass_X	Fail_	
AGEN	DA:							Erick Anderson
	Motion to appro	ve: 1st_	Sherlyn	2nd	Nancy	Pass_X_F	all	-
	FINANCIAL RE	PORT:				as submitte	d by Ju	udy Peltier: Treasurer
A.	Financial Repor	rts review						
	Motion to appro	ve: 1st_	Nancy	2nd	Sherlyn	Pass _X	_Fail_	
	No activity to r	eport: Ro	ger absent due	to surgery				Roger Scheibe: Clerk
	Old Business							
A.	Review /autho	rize paym	nents					
8.	Nominations to fill soon to be vacant board member position?							
	No one interes	sted at the	s time. Sherlyn	will be ava	ilable again b	by phone for Febru	arv me	eting.
Next re	<ol><li>We currently</li></ol>	n activitie are at 41 scheduled	9 ports, 321 cus	stomers incl	uding nonres	uture. Ray is begin sidential. DPM at the Maplet		rideo inspection process. Ray F Roger vnship Hall.
Control of the latest	to approve: 1st_		2nd	Nancy	Pas	s / Fail Ericl	k A. ad	ljourns meeting at 2:30 pm.
Erick A	nderson (2024)				Sherlyn A	nderson (2022)		
all	-		>			The second		
Nancy	Rasmussen (202	3)			1999	neibe, Clerk		
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