

**MINUTES**  
**Renner Sanitary District**  
**Regular Meeting**  
**Mapleton Township Hall, 1pm**  
**January 18, 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**

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 Roger**
- B. We currently are at 419 ports, 321 customers including nonresidential.

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 2nd Nancy Pass      Fail      Erick A. adjourns meeting at      pm.

Erick Anderson (2024)

Sherlyn Anderson (2022)

Nancy Rasmussen (2023)

Roger Scheibe, Clerk

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as submitted by Judy Peltier: Treasurer

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Next regular meeting is scheduled for February 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 2:30 pm.

Erick A.

Erick Anderson (2024)

Sherlyn Anderson (2022)



Nancy Rasmussen (2023)

Roger Scheibe, Clerk

