

MINUTES
Renner Sanitary District
Regular Meeting
Mapleton Township Hall, 1pm
May 18, 2021

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.

MINUTES of April 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 reviewX

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

B. CLERK REPORT:

Roger Scheibe: Clerk

Update: State Water Plan Funding for projects.

1. Update of project and mtg with contractor Tom's Backhoe Service of Brainerd, MN and subcontractors after board meeting at 2pm to get all parties on same page and get date down for starting.
2. May 10, Notice to Proceed letter sent to Toms Back hoe Service, Inc. , will review schedule after this meeting.
3. Newsletter sent out this month to update customers on operation and future changes. Will provide additional newsletter as we know construction schedules.
4. Ltrs. sent out to 6812 N 10th - Mason, 6412 N 10th -Binder, call to 6200 N 10th - Judy Putman regarding compliance with storm water project.

REPORT of ACTIVITIES:

Old Business:

- A. Rotor Rooter will perform video inspections. Ray P.
- B. Information only: Insurance Claim progress: Insurance carrier sent out notice of Release to customer so the claim can be resolved \$16,409.87 , have not received notarized release as of yet. Roger S

New Business:

- A. We currently are at 418 ports, 320 customers including nonresidential.
One disconnect in the process and has not been verified yet with final inspection. Roger

Next regular meeting is scheduled for the following Tuesday at 1:00 PM at the Mapleton Township Hall:
June 15, 2021.

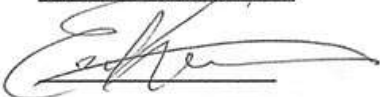
Other business:

ADJOURN:

Erick A.

Motion to approve: 1st Erick A 2nd Sherlyn A Pass X Fail Erick A. adjourns meeting at 1:30pm.

Erick Anderson (2021)



Nancy Rasmussen (2023)



Sherlyn Anderson (2022)



Roger Scheibe, Clerk



Minutes
Renner Sanitary District
Regular Meeting
Mapleton Township Hall, 1pm
May 17, 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,

All present w/ Ray P, Judy P and Ron Jensen

Nancy Rasmussen

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

MINUTES of April 2022 meeting

Erick Anderson

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

Motion to approve: 1st Doug D 2nd Nancy R Pass X Fail

AGENDA:

Erick Anderson

Motion to approve: 1st Doug D 2nd Nancy R Pass X Fail

FINANCIAL REPORT:

as submitted by Judy Peltier: Treasurer

A. Financial Reports review:

Motion to approve: 1st Doug D 2nd Nancy R Pass X Fail

Unallocated reserves \$110,000 will be used for repayment to FEMA and emergency repairs from last month.

CLERK REPORT:

Roger Scheibe: Clerk
Ron Jensen

A. New Commercial sewer application for Renner Jerky facility-

Motion to approve: 1st Nancy R 2nd Doug D Pass X Fail

B. Adopted a new policy regarding new property development in Meadowview addition and the District, as far as passing on \$1,000 Drainage Permit Fee on new building of vacant lots.

Motion to approve: 1st Nancy R 2nd Doug D Pass X Fail

C. Roger will continue to review options for implementing notice to the District when a property is to be sold to make sure all past account fees are collected prior to the sale.* If the previous property owner has not paid assessed amount then new property owner is notified of balance due when a permit is issued to new owner.

D. Roger will be absent at June 21 meeting.

REPORT of ACTIVITIES:

Old Business:

- A. Reply letter to property owner at 47433 258th StLot 9,Block 1, Bliss 1st addition to Renner, RE : Past due fees on tax role.
- B. Review and authorize payments

New Business

- 1. Ray update on activities 1. Video inspections , add to list of projects to do's the 15 ft on Church st, leak .2. Report back next month on priority list. 3. Manholes to be elevated,4. Remove asphalt on several manholes covers.
- 2. \$42000 projected estimate for work on lift station #5
- 3. We currently are at 419 ports, 321 customers including nonresidential.

Roger


Next regular meeting is scheduled for June 21, 2022, Tuesday at 1:00 PM at the Mapleton Township Hall:

Other business: ADJOURN:

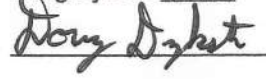
Motion to approve: 1st 2nd Pass Fail Erick A. adjourns meeting at 2:10 pm.

Erick A.

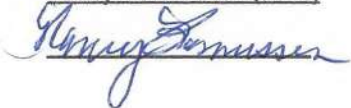
Erick Anderson (2024)



Doug Dykstra (2022)



Nancy Rasmussen (2023)



Roger Scheibe- Clerk

