

**Minutes
Renner Sanitary District
Regular Meeting
Mapleton Township Hall, 1pm
October 19, 2021**

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 September 2021 meeting

Erick Anderson

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

Motion to approve as amended (other business Review contracts agreements: 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 Pettier: Treasurer

A. Financial Reports review

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

B. CLERK REPORT:

Roger Scheibe: Clerk

1. Update of Lift Station and Storm Water projects, DGR report and call in (punch list attached)
2. Weekly reports from DGR summarizing status and milestones for the past few weeks.

3. South Dakota law requires the District to announce to its members the vacancy of Board of Trustee members and the process of nomination complete to the board and a nomination term of 1 year. Trustee will expire on Nov 16, 2021 at the annual meeting of the District. Anyone in the District may obtain a nomination petition from the clerk at RennerSanitaryDistrict@t3.net. The deadline for submitting the petition back to the clerk is October 28th. If any person has a nomination, we made the board will appoint.

Notice was published on web site, no nomination petitions have been requested as of today.

4. Notice of annual meeting was published on RSD website and sent to all members along with annual meeting report in a newsletter format along with invoices for last months billing.

REPORT of ACTIVITIES

Roger

Old Business: 1. Review /authorize project payments

Motion to approve Application #4: \$161,181.45: Erick 2nd Sherlyn Pass X Fail

2. Followup to August board meeting for attorney opinion on exception rates for sewer fees for baseball diamond in Renner: A. Owner of baseball diamonds are responsible for new permit. If Legion, they would be non residential rate for their facilities plus additional non residential rates for baseball diamond restrooms.

B. District has power to set reasonable rates for services, so yes RSD could set a rate as long as the covenant is met: \$12 monthly bond pay back rate. (net revenue available for debt service). Suggests to be at least covering the bond portion fee amount for off season use. (See attached attorney comments.) Discussion - no action.

New Business

- A. Adopt revised Ordinance 2021-2- update clarification on permit fees and rates along with wording required by SD DANR

Motion to table until next month: 1st Sherlyn 2nd Nancy Pass x Fail

- C. Meeting w/ Aaron Fagerness City Engineer, City of SF and RESPEC on Silver Creek Drainage Friday 9am.

- D. We currently are at 419 ports, 321 customers including nonresidential.

Roger

Other business: Review and approve contract agreements with Bookkeeper, Engineer and Clerk.

Motion to approve as submitted by Sherlyn 2nd Nancy Pass x Fail

Next regular meeting and annual meeting is scheduled for November 16, 2021, Tuesday at 1:00 PM at the Mapleton Township Hall.

ADJOURN:

Erick A.

Motion to approve: 1st Erick 2nd Nancy Pass x Fail Erick A. adjourns meeting at 2:45pm.

Erick Anderson (2021)

Sherlyn Anderson (2022)

Nancy Rasmussen (2023)

Roger Scheibe, Clerk

RENNER SANITARY DISTRICT ANNUAL REPORT
November 16, 2021

We are happy to report that the 2020-2021 fiscal year has been a relief from the previous year for Renner Sanitary District.

LOW FLOWS: We have been very fortunate this year as our average daily flows have been around 50,000 gal/day. This compared to the 2019 flooding peak months in the 300,000gal/day range. This kept our discharge flows to the City of Sioux Falls Water Reclamation Plant within “normal” limits.

RATE INCREASES: We were able to maintain our current rate structure during the past fiscal year due to average flows. Our processing costs did increase from the City of Sioux Falls by just over 6% on January 1, 2021. We will see another annual increase in our processing costs of 6% from the City of Sioux Falls on January 1, 2022. Our rate increased from \$71 to \$75/month did not begin until November 1, 2020 and that \$4 increase will go into a special Capital Project fund to repay the DENR loan for the **Sanitary and Storm Water Project** that started this past spring. I can report that it is now 99% complete and just looking at some minor followup items that need to be completed before the last funds area disbursed to the contractor.

As we move into 2021-2022 fiscal year we do not see any major changes needed.

Overview of this past year: The Sanitary and Storm Water project mentioned above:

1. Will encompass the rehabilitating and updating the electrical control improvements to three of the five lift stations.
2. Provide for emergency bypass possibilities on some of the lift stations we didn't have before.
3. Make storm water improvements in the Meadowview area, that are most prone to flooding, to remove extraneous groundwater from the soils that impact infiltration into the sanitary sewer system. These measures are intended to prevent excess water from entering the sanitary sewer system and reduce operating costs for the District.

We have renewed our contract with Hydro Keen to perform our lift station maintenance and Sensaphone for service of alarms at the lift station. Also we continue to have the experience and services of Ray Pierson under contract to provide technical expertise to anything that may arise. Thank you Ray!

PREVENTATIVE MAINTENANCE: In 2021 we continued our visual/video inspection of lines and manholes and found minimal concerns.

CITY OF SIOUX FALLS REGIONALIZATION: There is a lot of interest to housing expansion within the District boundaries, due to the Amazon announcement. We will need to have some conversations with the City on these potential growth areas. As well as flooding issues.

PERMIT FEES: The City of Sioux Falls charges or what we refer to as a Permit Fee for each additional new user. For a residential home, this fee is currently: 5/8 in. meter= \$2,400.00, 3/4 in-1 in. meter= \$3587, RSD collects this fee for the city of Sioux Falls. Discussion may be needed with the City on this issue. Also discussion with Corp of Engineers and the City on the operating of the diversion of water from Silver Creek into the Big Sioux that has effects on our members of the RSD.

As we move into a new fiscal year, rest assured that we continue to strive to furnish our members the best service at the lowest rates possible.

Respectfully submitted,
Renner Sanitary District Board of Trustees
rennersanitarydistrict@live.com
605-330-4189
P. O Box 89907
Sioux Falls SD 57109
Erick Anderson, President
Nancy Rasmussen, Trustee
Sherlyn Anderson, Trustee
Roger Scheibe, Clerk

**RENNER SANITARY DISTRICT
NOTICE OF ANNUAL MEETING**

The annual meeting of Renner Sanitary Sewer District will be held at the Mapleton Township Hall, Renner, South Dakota on Tuesday, November 16, 2021 at 1:00 PM. All interested parties are invited to attend.

Roger Scheibe, Clerk