Minutes Renner Sanitary District Regular Meeting Mapleton Township Hall, 6 pm August 22, 2023

Approched

CALL TO ORDER: Doug Dykstra
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: Don Ahlschlager, Brad Sorum Doug Dykstra
A majority of Trustees are required for a meeting and action on a voted item.
MINUTES of July 2023 meeting: Doug Dykstra
Motion to approve and authorize president to sign and place in the records.
Motion to approve 1st <u>Roger 2nd Erick</u> Pass <u>X Fail</u>
AGENDA: Doug Dykstra
Motion to approve 1st <u>Erick 2nd Roger</u> Pass <u>X Fail</u>
FINANCIAL REPORT: as submitted by: Natasha Jensen: Treasurer
P&L Statement, Accts Payable Balance Sheet review September and October Meetings Budget Reviews
Motion to approve 1st <u>Erick</u> <u>2nd Roger</u> Pass <u>X</u> Fail and submit into the record.
CLERK REPORT: Natasha Jensen: Clerk Natasha Jensen: Clerk
REPORT OF ACTIVITIES:
 Old Business: PMS of SD Contract – Finalized contract price with Derrick effective August 1st – Submitted updated lift station checklists. Members from Sewage backup claim have been contacted for progress. Paul Schloe – not quite complete. Dan Deboer – Repairs have been completed. New Business:
 Permit Application – Brad Sorum – 25784 Lyndale Rd, Renner SD – Approved by the Board and all paperwork has been submitted.
Ray Pierson:
LS 4 – Generator Control Panel – Estimate from Interstate Power Systems for control panel \$1,452.49 – Approved by the Board to move forward.
LS 2 Radiator – Radiator has been leaking and needs to be fixed/replaced – Estimate from IPS for new
Radiator/Labor \$2,277.78 – Approved by the Board to move forward – Radiator is 12 weeks out(ordered) Manhole renovation estimates – Estimate Costs for certain MH repairs could be between \$10,000 and
\$15,000/MH – Probably have to wait until next spring to start repairs.
Video inspection update regarding consistent running water/possible leak – 140' from house to main – Waiting o
Roto Rooter to set up a time. Approve bills for the Month
Next regular meeting is scheduled for the following Tuesday, September 19 ,2023 at 6:00 PM at the Mapleton Township Hall.
Other business: Check on Sensaphone Alert System
ADJOURN: Doug Dykstra. Motion to approve 1st Roger 2nd Erick Pass X Fail at 7:05 pm.
Doug Dykstra (2025) Erick Anderson (2024)

Natasha Jensen- Clerk