

**Minutes
Renner Sanitary District
Regular Meeting
Mapleton Township Hall, 6 pm
July 18, 2023**

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.

Doug Dykstra

ROLL CALL: Acknowledgement of guests of the District: Don Ahlschlager

Doug Dykstra

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

MINUTES of June 2023 meeting:

Doug Dykstra

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

Motion to approve: 1st Roger 2nd Doug Pass X Fail

AGENDA:

Doug Dykstra

Motion to approve: 1st Roger 2nd Doug Pass X Fail

FINANCIAL REPORT:

as submitted by: **Natasha Jensen: Treasurer**

P&L Statement, Accts Payable Balance Sheet review,

Motion to approve: 1st Roger 2nd Doug Pass x Fail and submit into the record.

CLERK REPORT:

Natasha Jensen: Clerk

1. We currently are at 419 ports, 311 customers including nonresidential
2. Extra Laptop for clerk to stay at the RSD Office
3. Regional Wastewater Planning Meeting July 12 attended. Update
4. Move August meeting to the 4th Tuesday due to scheduling conflicts, August 22nd at 6pm
-Motion to approve: 1st Roger 2nd Doug Pass x Fail and submit into the record.

REPORT of ACTIVITIES:

Old Business:

New Business:

1. PMS of SD Contract – Contact Derrick Joens regarding a renewal and new price quotes – Better Lift Station checklists – More accountability from PMS of SD – Schedule meeting with Derrick and complete new Contract by end of July 2023.
2. Contact members from Sewage backup claim, Paul Schloe and Dan Deboer, to see progress on repairs

Ray Pierson:

1. Manhole renovation estimates – He will have those possibly next meeting (August)
2. Video inspection of 9th & 75th manholes – found a good leak coming from pipe – can't see leak but running water was consistent. Pay Roto Rooter for further video inspection all the way from house to main, 140 feet.
- Motion to approve: 1st Doug 2nd Roger Pass x Fail and submitted into the record.

Next regular meeting is scheduled for the following Tuesday August 22, 2023, at 6:00 PM at the Mapleton Township Hall.

Other business:

ADJOURN:

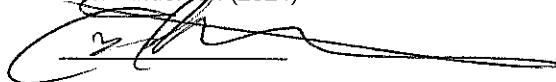
Doug Dykstra.

Motion to approve: 1st Roger 2nd Doug Pass X Fail at 7:11 pm.

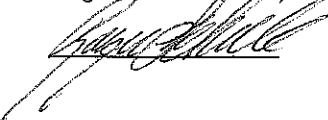
Doug Dykstra (2025)



Erick Anderson (2024)



Roger Scheibe (2023)



Natasha Jensen - Clerk

