

**Minutes
Renner Sanitary District
Regular Meeting
Mapleton Township Hall, 6 pm
June 20, 2023**

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: Gary & Rileen Skotvold, Ray Pierson, and 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 _____ Erick _____ 2nd _____ Doug _____ Pass X Fail _____

AGENDA:

Doug Dykstra

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

CLERK REPORT:

Roger Scheibe: Clerk

1. We currently are at 421ports as of July 1, 320 customers including nonresidential.
2. Regional Wastewater Planning Meeting July 12 attended. update

REPORT of ACTIVITIES:

Old Business:

1. Notice of Resignation by board member Nancy Rasmussen was placed in newsletter and on web page for interested parties to contact board chair. No responses as of 6.19.23:
Board chair appoints Roger Scheibe to fulfill term thru November 2023
Board chair accepted resignation letter from clerk, Roger Scheibe, effective July 1, 2023.

Appointed Natasha Jensen effective July1, 2023 to be clerk as well as treasurer and keep track of hours separately until new contract can be drawn up for next fiscal year beginning Nov 1, 2023.

2. Video inspection review status: Provided video inspection summary, 3 pipe egements are in moderate concern area. See attached summary sheet, Recommended top 10 Collection System Repair Areas and will provide estimates for correcting the top1 thru 4. deficiency's (see Repair area sheet attached) **Ray Pierson**
3. Motion: Erick 2nd by Doug to have Ray submit estimates for next meeting. Budgeted amount is approx. \$50,000

New Business:

1. Gary and Rileen Skotvold present to discuss odor concerns and Ray provided overview and options., appears no answers.
- 2.

Next regular meeting is scheduled for the following Tuesday, July 18, 2023 at 6:00 PM at the Mapleton Township Hall.

Other business:

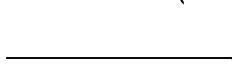
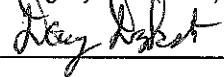
ADJOURN:

Doug Dykstra.

Motion to approve: 1st _____ 2nd _____ Pass _____ Fail _____ at _____ pm.

Doug Dykstra (2025)

Erick Anderson (2024)



Roger Scheibe (2023)

Natasha Jense(clerk)

