

**Minutes
Renner Sanitary District
Regular Meeting
Mapleton Township Hall, 6 pm
May 16, 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, Ray, Don A Township

Dykstra

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

MINUTES of April 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 as amended: Add new permit Application: 1st Erick 2nd Doug Pass X Fail

FINANCIAL REPORT: as submitted by:

Natasha Jensen: Treasurer

And read by clerk as Natasha was absent. Report to be submitted into the record

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

CLERK REPORT:

Roger Scheibe: Clerk

1. Doug and Roger refurbished the entry deck to control room at LS #5
2. Doug and Roger cleaned out storage unit and purged old files older than 7 yrs old as per accountant recommendations.
3. We currently are at 419 ports, 319 customers including nonresidential.

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 5.16.23: Board chair to appoint to fulfill term thru November 2023
2. Lift Station 4 and 2 repairs Status: Ray Pierson
 - a. Manholes down from 72 to 78th, MH-#2 across from Ben Vanears infiltration 10th and 74th.
 - b. MH#6 cover and frame and cover to be replaced
 - c. Rest of w side of Cliff Ave lid & frame (3 of them to be replaced).

New Business:

1. Old letter from attorney on officer positions to be reviewed
2. Approval of bills

Next regular meeting is scheduled for the following Tuesday, June 20, 2023 at 6:00 PM at the Mapleton Township Hall.

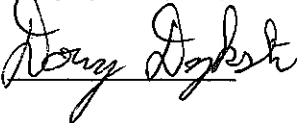
Other business:

ADJOURN:

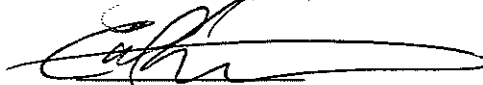
Doug Dykstra.

Motion to approve: 1st Erick 2nd Doug Pass X Fail at 6:45 pm.

Doug Dykstra (2025)



Erick Anderson (2024)



Roger Scheibe- clerk

Vacant (2023)

