

**Minutes
Renner Sanitary District
Regular Meeting
Mapleton Township Hall, 6 pm
October 24, 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 are required for a meeting and action on a voted item.

MINUTES of September 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

*Close out current Liquid CD and Open New at Higher rate of 4.5%

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

*Remove Roger Scheibe from all RSD Financial Accounts (effective after annual meeting 11/21/23)

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

*Depreciation Schedule – Phone Call with CPA on Thursday, Oct 26th at noon.

CLERK REPORT:

Natasha Jensen: Clerk

1. We currently are at 421 ports, 315 customers including nonresidential.

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

REPORT OF ACTIVITIES:

- **Old Business:**

1. Sent Notice out via newsletter that Roger Schiebe's position on the board is up for re-election at Annual Meeting Nov 21, 2023. If interested, members can get nomination forms from the clerk. – **No Response.**

Notice of Vacancy

SDCL Requires the District to announce to its members the vacancy of board of trustee members and the process of nominating someone to the board: Roger Schiebe's term as a trustee will expire on November 21, 2023, at the annual meeting of the District. Anyone in the District may obtain a nomination petition form from the clerk at: rennersanitary@gmail.com or send to the District office at 25804 Lindbergh Ave Ste 2, Renner SD 57055. The deadline for submitting the petition back to the clerk is November 1, 2023, 20 days prior to the election.

- **New Business:**

- o Preliminary Review of 2024 proposed budget and Submit for Final Changes and to be approved at annual meeting, 11/21/2023.

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

- o Preliminary Review of 2024 contracts for Ray Pierson and Natasha Jensen, Send out notice for any other bids. Will finalize at annual meeting, 11/21/2023.

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

Ray Pierson:

Manhole rehabilitation prices – We will Factor in a price of about \$12,000/ Manhole into the next budget.

Roto Rooter Lift Station Contract update – Hasn't had a chance to contact anyone yet.

140' Video Inspection update – We will postpone this inspection until next spring.

Approve bills for the Month.

Next regular and annual meeting is scheduled for the following Tuesday, November 21, 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 7:20 pm.

Doug Dykstra (2025)

Erick Anderson (2024)



Roger Scheibe- (2023)

Natasha Jensen- Clerk

