

**Minutes  
Renner Sanitary District  
Regular Meeting  
Mapleton Township Hall, 6 pm  
September 19, 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 August 2023 meeting:

Doug Dykstra

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

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

**AGENDA:**

Doug Dykstra

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

**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   Roger   2nd   Doug   Pass   X   Fail      and submit into the record.

**CLERK REPORT:**

**Natasha Jensen: Clerk**

1. We currently are at 421 ports, 315 customers including nonresidential.
2. SD Public Assurance Alliance – New Renewal Packet – Work Comp Inquiry – Nothing has changed.
3. Lift Station Checklist Revisions – Jake has requested to make a few changes for easier completion. – The board would like to keep our new form with no changes. Talk to Derrick about checking LS 6 along with others as stated in contract.

**REPORT OF ACTIVITIES:**

- **Old Business:**

- **New Business:**

1. Send 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.

**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 the clerk at: [rennersanitary@gmail.com](mailto: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.

**Ray Pierson:**

Manhole rehabilitation and system maintenance updates. – Put together some pricing to reline 5 manholes to implement into next year's budget.

Lift Station Maintenance – Give Blank Contract to Roto Rooter and Hopefully receive a bid back.

**Approve bills for the Month**

Next regular meeting is scheduled for the following Tuesday, October 17, 2023, But pushed to Tuesday, October 24<sup>th</sup>, at 6:00 PM at the Mapleton Township Hall.

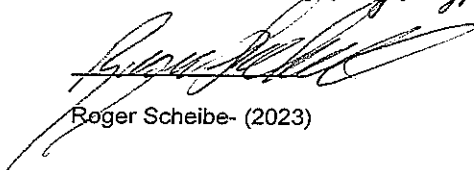
**Other business:**

**ADJOURN:**

Doug Dykstra.

Motion to approve: 1st   Erick   2nd   Roger   Pass   X   Fail      at   7:00   pm.

Doug Dykstra (2025)  Erick Anderson (2024)

  
Roger Scheibe- (2023)

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Natasha Jensen- Clerk

