

Minutes
Renner Sanitary District
Regular Meeting
Mapleton Township Hall, 6 pm
December 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.

(Doug Dykstra, Erick Anderson, Kevin Wenzel)

MINUTES of November 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 Kevin 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 Kevin Pass X Fail and submit into the record.

REPORT OF ACTIVITIES:

CLERK REPORT:

Natasha Jensen: Clerk

- We currently are at 421 ports, 315 customers including nonresidential.
- A New Board member/Trustee, Kevin Wenzel, was sworn in on December 4, 2023, at the RSD Office in Renner. His term will go until 2026.

OLD BUSINESS:

- Review and Approve Rate increase for Board members/Trustees. Raise to \$100/attended meetings, special meetings, Sump Pump Inspections, Meeting with Residentials, to be effective 11/1/2023.
- Motion to approve 1st Erick 2nd Kevin Pass X Fail

New Business:

- Lift Station 2 bid on contacts – Tightened Wires – Contacts were Loose – Put back together, Tested and working Good.

RAY PIERSON – SYSTEM UPDATES:

- Lift Station #2 pump update - same as discussed above – Control Panel for #4 was replaced and paid for last year – Video Inspection Information will be next meeting.

APPROVE MONTHLY BILLS

Next regular and annual meeting is scheduled for the following Tuesday, January 16, 2024, at 6:00 PM at the Mapleton Township Hall.

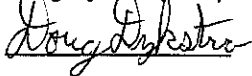
Other business:

ADJOURN:

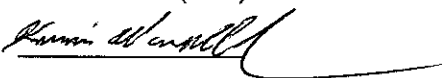
Doug Dykstra.

Motion to approve 1st Erick 2nd Kevin Pass X Fail at 6:32 pm.

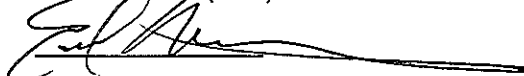
Doug Dykstra (2025)



Kevin Wenzel- (2026)



Erick Anderson (2024)



Natasha Jensen- Clerk

