

**Minutes
Renner Sanitary District
Regular Meeting
Mapleton Township Hall, 6 pm
November 21, 2023**

Approved

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 October 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

Motion to approve 1st Roger 2nd Doug 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.

RAY PIERSON – SYSTEM UPDATES:

- Lift Station #2 pump update – Pump Froze up – Recommend if we need to replace one pump, we replace them both. – We will get Pricing comparison of fixing or new.
- Lift Station 4 – Replace Control Panel – we received an estimate earlier but never gave the go ahead. It was approved.

OLD BUSINESS:

- 1 Nominating petition was picked up at the office, but no petitions were submitted and validated by the due date for filling Roger Scheibe's position as Trustee. Will appoint replacement at annual meeting. – No Petitions turned in, but we will contact the individual and hope to appoint before next meeting.

New Business:

- Review of Contracts for Treasurer and Engineering jobs/any sealed bids – No sealed bids and we will approve at Annual Meeting.
- Review rate for Board Members/Trustees – Possible Raise – Current is \$80/attended meeting. – Motion to Review and Approve at December meeting to raise Board member/Trustee rate to \$100/meeting and special meetings to take affect 11/1/2023.

APPROVE MONTHLY BILLS

Next regular and annual meeting is scheduled for the following Tuesday, December 19, 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 6:58 pm.

Doug Dykstra (2025)

Erick Anderson (2024)

Roger Scheibe- (2023)

Natasha Jensen- Clerk

Natasha Jensen

Minutes

Approved at December 2023 meeting.