

**Minutes
Renner Sanitary District
Regular Meeting
Mapleton Township Hall, 6 pm
February 20, 2024**

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:

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 January 2023 meeting:

Doug Dykstra

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

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

AGENDA:

Doug Dykstra

Motion to approve 1st Kevin 2nd Erick 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 422 ports, 316 customers including nonresidential.
- I have received billing from City of Sioux Falls for the 2023 Permits and we will pay them for 1 permit totaling \$2,391.00

OLD BUSINESS:

- Sioux Gardens Development – Letter of Approval sent to Daneil Glammeier (Glammeier Homes) – Capacity approval is good for 5 years and then to be re-evaluated if not completed.

New Business:

- Lift Station #2 Proposal – Electric Pump, Tea SD
- Credit Card Payments – Being able to accept Customer CC payments over the phone or by walk in.

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

- Credit Card Surcharge – Placing a set Surcharge on Credit Card Payments to balance out the processing fees. Will use the proper protocol of Notifications. (Notification will be sent in Newsletter and placed on Future Invoices)

Motion to approve 1st Doug 2nd Erick Pass X Fail (We have passed a 3.5% Surcharge)

RAY PIERSON – SYSTEM UPDATES:

- Video Inpsection for 2024 – We will inspect Lift Station 4 Area (Notice will be sent out in Newsletter) – Sealed Bids will be coming in the mail and will be opened at the March Meeting.

APPROVE MONTHLY BILLS

Next regular monthly meeting is scheduled for the following Tuesday, February 20, 2024, at 6:00 PM at the Mapleton Township Hall.

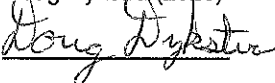
Other business:

ADJOURN:

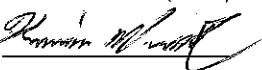
Doug Dykstra.

Motion to approve 1st Kevin 2nd Erick Pass X Fail at 6:38 pm.

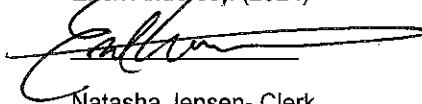
Doug Dykstra (2025)



Kevin Wenzel- (2026)



Erick Anderson (2024)



Natasha Jensen- Clerk

