

**Minutes
Renner Sanitary District
Regular Meeting
Mapleton Township Hall, 6 pm
January 16, 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: Daniel Glammeier

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 December 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 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 422 ports, 316 customers including nonresidential.
- Finalized permit hook-ups for 2023 were submitted to Sheely Trigg with the City of Sioux Falls. We finalized one for 2023 and will have to pay for that at the next meeting.

OLD BUSINESS:

- Lift Station 2 Bid on Contacts – Found that the contacts were loose – Tightened wires, tested, all started working good.

New Business:

- Daniel Glammeier (Glammeier Homes) – New Development Carol Street – Sioux Gardens (21 lots) – He would like a letter of approval to say that Renner Sanitary District has the capacity to accommodate that development – We will get a letter of approval typed up with a 5-year expiration date and send it to him.

RAY PIERSON – SYSTEM UPDATES:

- Video Inspection for 2024 – We will get the Bid papers finalized at February meeting to send out and then read the bids at the March meeting.
- Lift Station 3 Pump Contacts – Alarms same as #2 – We will have Electric pump come take a look to see if there is anything that just needs to be tightened or replaced.

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 6:42 pm.

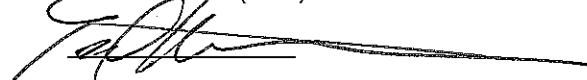
Doug Dykstra (2025)



Kevin Wenzel- (2026)



Erick Anderson (2024)



Natasha Jensen- Clerk

