

**Minutes
Renner Sanitary District
Regular Meeting
Mapleton Township Hall, 6 pm
April 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: Natasha, Ray, Don A (Township)

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 March 2024 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 423 Ports, 317 Customers including non residential

OLD BUSINESS:

- Rate Discussion – Explanation or discussion of how the current RSD rates were set. –
 - a. Clerk will finish typing up explanation and post it on the Website – if needed, will put in quarterly newsletter.

New Business:

- Start reviewing Lift Station Maintenance Contract – New Bids? – See who might be interested and review next meeting.

RAY PIERSON – SYSTEM UPDATES:

- Video Inspection for 2024 – will start before next meeting and have reports by May meeting – Also look into or not sure if they will do the long service video inspection as well.
- System Updates:
 - o Lift Station 4 sensaphone acting up – might be a cell service issue.
 - o Man Hole repairs – will get into those around the September/October months.

APPROVE MONTHLY BILLS

Next regular monthly meeting is scheduled for the following Tuesday, May 21, 2024, at 6:00 PM at the Mapleton Township Hall.

Other Business:

- Discussion of new Township Bathroom Project
- Change the June meeting to the 2nd Tuesday and earlier due to scheduling conflicts – June 11 @ 5:30pm

ADJOURN:

Doug Dykstra.

Motion to approve 1st Kevin 2nd Erick Pass X Fail at 6:25 pm.

Doug Dykstra (2025)

Erick Anderson (2024)

Kevin Wenzel- (2026)

Natasha Jensen- Clerk


