

**Minutes
Renner Sanitary District
Regular Meeting
Mapleton Township Hall, 5:30pm
June 11, 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: Don Ahlschlager, Natasha Jensen, Ray Pierson **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 May 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 424 ports, 318 customers including nonresidential.

OLD BUSINESS:

- Lift Station Maintenance Contracts – Roto Rooter (Resubmitted) – PMS of SD (No Word) – Electric Pump (Thinking about it) – We will review any new contracts and make a decision at next meeting.

New Business:

- Doug Dykstra Resignation from Board – Appoint New President – Remove Doug from Bank Accounts
- Motion to Make Erick Anderson President and Remove Doug Dykstra from Board

Motion to approve 1st Doug 2nd Kevin Pass X Fail and submit into the record.

- New Board Member Position Open – Advertise on Website and Newsletter

RAY PIERSON – SYSTEM UPDATES:

- Video Inspection for 2024 – Reports – Suggested Repairs – 4 Manholes need Relining – Motion made by Doug and Erick to go forward with getting an estimate.
- System Updates – Lift Station 4 Sensaphone/Antenna – Possibly do an extended antenna

APPROVE MONTHLY BILLS

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

Other Business:

ADJOURN:

Doug Dykstra.

Motion to approve 1st Kevin 2nd Doug Pass X Fail at 6:06 pm.

Doug Dykstra (2025)

Erick Anderson (2024)

Kevin Wenzel- (2026)

Natasha Jensen- Clerk

