

**Minutes  
Renner Sanitary District  
Regular Meeting  
Mapleton Township Hall, 6 pm  
March 19, 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 February 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 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 Kevin 2nd Erick 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. – We will have 423 ports in March. There is a new owner as of 3/15/2023 living at 25799 Sandean Dr. This was currently owned by SECOG.

**OLD BUSINESS:**

- Credit Card Payments & Surcharge – Placing a set surcharge on credit card payments to balance out the processing fees. Will use the proper protocol of notifications – This was sent out in a newsletter to implement a 3.5% surcharge when accepting credit card payments. We are now set up to process those types of payments.

**New Business:**

- Rate Discussion – Explanation or Discussion of how the current RSD rates were set. – Clerk will put something together and post to website or send out newsletter.

**RAY PIERSON – SYSTEM UPDATES:**

- Video Inspection for 2024 – Open Bids:
  - Bender Sewer & Drain \$23,355.00
  - Roto Rooter \$16,711.80

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

**APPROVE MONTHLY BILLS**

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

**Other Business:**

**Natasha will be on Vacation April 3-8, 2024. She will bring phone with her in case of any emergency calls.**

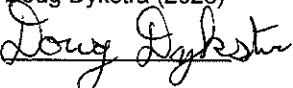
**Mapleton Township Bathroom Addition Update (Don Ahlschlager)**

**ADJOURN:**

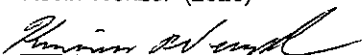
Doug Dykstra.

Motion to approve 1st Erick 2nd Kevin Pass X Fail      at 6:30 pm.

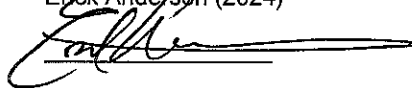
Doug Dykstra (2025)



Kevin Wenzel- (2026)



Erick Anderson (2024)



Natasha Jensen, Clerk

