

**Minutes
Renner Sanitary District
Regular Meeting
Mapleton Township Hall, 6 pm
May 21, 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.

Erick Anderson

ROLL CALL: Acknowledgement of guests of the District: Natasha, Ray P, Don A(Township)

Erick Anderson

A majority of Trustees are required for a meeting and action on a voted item.

(Erick Anderson, Kevin Wenzel)

MINUTES of April 2024 meeting:

Erick Anderson

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

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

AGENDA:

Erick Anderson

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 Kevin 2nd Erick 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:

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New Business:

- Lift Station Maintenance Contract – Roto Rooter Submitted Contract Review. (Ask them to resubmit or revise with a breakdown of price per lift station cleaning – Submit the same thing to PMS of SD and Electric Pump of Tea.

RAY PIERSON – SYSTEM UPDATES:

- Video Inspection for 2024 – Reports – completed 2nd week in May and will go over suggested repairs next meeting
- System Updates – Lift Station 4 Sensaphone – Lifted Antenna and Extend – Glitch
- MH Inspections Done – No Major Issues – Will discuss with Hydroclean Rep and decide how many need repairs and then get it figured.

APPROVE MONTHLY BILLS

Next regular Monthly meeting is scheduled for the following Tuesday, June 11, 2024, at 5:30 PM at the Mapleton Township Hall. Changed to the 2nd Tuesday in June due to scheduling conflicts.

Other Business:

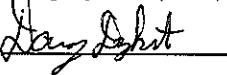
Natasha will be on Vacation June 12-24, 2024. She will bring phone with her in case of any emergency calls or emails.

ADJOURN:

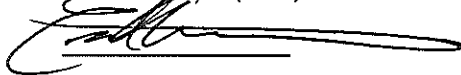
Erick Anderson

Motion to approve 1st Kevin 2nd Erick Pass X Fail at 6:49 pm.

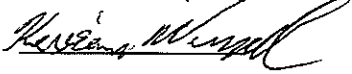
Doug Dykstra (2025)



Erick Anderson (2024)



Kevin Wenzel- (2026)



Natasha Jensen- Clerk

