

**Minutes
Renner Sanitary District
Regular Meeting
Mapleton Township Hall, 6 pm
August 20, 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: Don Ahlschlager, Natasha Jensen
A majority of Trustees are required for a meeting and action on a voted item.
(Erick Anderson, Kevin Wenzel, David Wilson)

Erick Anderson

MINUTES of July 2024 meeting:

Erick Anderson

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

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

AGENDA:

Erick Anderson

Motion to approve 1st Kevin 2nd Dave 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 Dave 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.
- SD Public Assurance Alliance Insurance Renewal – Packet was completed and sent – Waiting on Finalization and Invoice.
- Loss Control Survey – Done every 3 years – Met with Kelly Everson with SBI (Safety Benefits Inc.) – We completed the survey, and no new recommendations were made at this time.
- State Rural Water Association – Steve Attema with SDARWS (SD Association of rural Water Systems) – Made board aware of brochure.
- DANR Notice of Intent for a no discharge Surface Water Discharge Permit - \$50 annual fee – Decided to Go ahead

OLD BUSINESS:

- Lift Station Maintenance Contracts – Derrick Joens with PMS of SD did get us some numbers and it was about \$4000.00 less than Roto Rooter. The board was in contact and decided to stay with PMS of SD. A new contract was written up, signed and completed by both parties. The new contract will start 8/1/2024.

New Business:

RAY PIERSON – SYSTEM UPDATES:

- Manhole Repair Quote
- Lift Station 3 – Stopped working – No power to the PLC – Surge Protector Fried/Broke – Electrician Hard wired the system – New Surge Protector on Order.
- Emergency Response Plan – Ray will take point on this and formulate a plan to go over.

APPROVE MONTHLY BILLS

Other Business:

Next regular Monthly meeting is scheduled for the following Tuesday, September 17, 2024, at 6:00 PM at the Mapleton Township Hall.

ADJOURN:

Motion to approve 1st Kevin 2nd Dave Pass X Fail at pm.

Erick Anderson.

Erick Anderson (2024)

Dave Wilson (2025)

Kevin Wenzel- (2026)

Natasha Jensen- Clerk