

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

Erick Anderson

ROLL CALL: Acknowledgement of guests of the District: David Wilson, Don Ahlschlager, Ray Pierson, Natasha Jensen Erick Anderson

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

(Erick Anderson, Kevin Wenzel)

MINUTES of June 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

RAY PIERSON – SYSTEM UPDATES:

- Manhole Repair Quote – Maybe do 3 Manholes – Higher than budgeted but need to be done – Motion made to do a final quote for 3 Manholes: Motion to Approve: 1st Kevin 2nd Erick Pass X Fail
- DENR – report to them regarding the need to pump into the environment a couple weeks ago to prevent further sewer backups downstream – Ray and Natasha will work together to send report to the DANR

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.
- SD Public Assurance Alliance Insurance Renewal – Due August 17, 2024 – Everything will stay the same – Natasha will fill out packet and send it back.

OLD BUSINESS:

- Vacancy on Board due to Doug Dykstra resignation – Erick Anderson appointed President at last meeting – Newsletters went out regarding vacancy, and we can discuss any interest. – New Board Member would take the remaining of Doug's Term (2025) – It was discussed to add David Wilson to the Board and cover the remaining Term (2025).

Motion to Approve Adding David Wilson to the Board of Trustees and to the Renner Sanitary Accounts:
1st Kevin 2nd Erick Pass X Fail David Wilson has been sworn in and signed the appropriate document.

New Business:

- Lift Station Maintenance Contracts – Roto Rooter has submitted – PMS of SD (Derrick said he's in the process of getting numbers together) – New Contract needs to begin August 1st. – We will give Derrick until the end of the Week to get us some numbers.

APPROVE MONTHLY BILLS

Next regular Monthly meeting is scheduled for the following Tuesday, August 20, 2024, at 6:00 PM at the Mapleton Township Hall.

Other Business:

ADJOURN:

Motion to approve 1st Erick 2nd Kevin Pass X Fail at 6:53 pm.

Erick Anderson.

Erick Anderson (2024)

Vacant (2025)

Kevin Wenzel- (2026)

Natasha Jensen- Clerk