

**Minutes
Renner Sanitary District
Regular Meeting
Mapleton Township Hall, 6 pm
September 17, 2024**

CALL TO ORDER:

Erick Anderson

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.

ROLL CALL:

Acknowledgement of guests of the District: Don Ahlschlager, Rhonda Anderson, Natasha Jensen, Ray Pierson

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

(David Wilson, Erick Anderson)

MINUTES of August 2024 meeting:

Erick Anderson

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

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

AGENDA:

Erick Anderson

Motion to approve 1st Dave 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 Dave 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 – Waiting for Finalization and Invoice.
- DANR Notice of Intent for a no discharge Surface Water Discharge Permit - \$50 annual fee – Working on Filling out permit application.

OLD BUSINESS:

Notice of Vacancy

SDCL Requires the District to announce to its members the vacancy of board of trustee members and the process of nominating someone to the board: Erick Anderson's term as a trustee will expire on November 19, 2024, at the annual meeting of the District. Anyone in the District may obtain a nomination petition form from the clerk at:

rennersanitary@gmail.com or send to the District office at 25804 Lindbergh Ave Ste 2, Renner SD 57055. The deadline for submitting the petition back to the clerk is November 1, 2024, 20 days prior to the election. – **We will place vacancy notice in Newsletter**

New Business:

- 2025 contracts will be up at the end of October 2024. We will need to send out a notice for any other bids and we can finalize them at the annual meeting in November. – **Place in Next Newsletter**
- We will have to start the 2025 budget and go over a preliminary budget plan at the next meeting in October.

RAY PIERSON – SYSTEM UPDATES:

- Manhole Repair Quote – Getting close to having the repair guy come but no date set yet. – New Quote a little higher, but need to go forward with repairs – Starting in October – Total Quote \$79,062.00
- Emergency Response Plan – Ray is working on putting this together and will do the DANR Permit Application.
- Lift Station 5 – Fog Rod needs attention

APPROVE MONTHLY BILLS

Other Business:

Next regular Monthly meeting and is scheduled for the following Tuesday, October 15, 2024, at 6:00 PM at the Mapleton Township Hall.

ADJOURN:

Erick Anderson.

Motion to approve 1st Dave 2nd Erick Pass X Fail at 6:26 pm.

Erick Anderson (2024)

Dave Wilson (2025)

Kevin Wenzel- (2026)

Natasha Jensen- Clerk