

**RENNER SANITARY DISTRICT
MINUTES FOR ANNUAL MEETING
November 19, 2024**

Meeting is called to order: 6:47PM

AGENDA:

- Motion to accept: 1st __Kevin__ 2nd __Dave__ Pass X Failed _____

OLD BUSINESS:

NEW BUSINESS:

- A. Appointment of Trustee to replace Erick Anderson term at Trustee **Erick Anderson**
Motion to accept 1st __Dave__ 2nd __Kevin__ Pass X Failed _____
Approved to have Erick Anderson as President for another Term (2027) – Swear In at next meeting

34A-5-21.1 Vacancies on board of trustees.

If a vacancy occurs on a sanitary district board of trustees, the remaining members shall appoint a replacement to serve the remainder of such term.

- B. Swear in of new Board Member till __November 2027_____ - Next Meeting (Dec 2024)

- C. Review Contracts for Treasurer
Motion to accept 1st __Kevin__ 2nd __Dave__ Pass X Failed _____ **Erick Anderson**

- D. Review Contracts for Engineering Consultant
Motion to accept 1st __Kevin__ 2nd __Dave__ Pass X Failed _____ **Erick Anderson**

- E. Present and Review of Financial Reports for 2023-2024
Motion to accept 1st __Dave__ 2nd __Kevin__ Pass X Failed _____ **Natasha Jensen**

- F. Present and Review Financial Budget for 2024-2025
Motion to accept 1st __Dave__ 2nd __Kevin__ Pass X Failed _____ **Natasha Jensen**

- G. Present Annual Report
Motion to accept 1st __Dave__ 2nd __Kevin__ Pass X Failed _____ **Natasha Jensen**

- H. Adjourn
Motion to accept 1st __Dave__ 2nd __Kevin__ Pass X Failed _____ **Erick Anderson**

Dated at Renner SD, this 19th Day of November 2024.

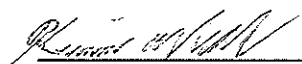
David Wilson (2025)



Erick Anderson (2024)



Kevin Wenzel (2026)



Natasha Jensen – Clerk

