

**Minutes
Renner Sanitary District
Regular Meeting
Mapleton Township Hall, 6 pm
January 21, 2025**

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, Ray Pierson, Natasha Jensen **Erick Anderson**

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

(David Wilson, Erick Anderson, Kevin Wenzel)

MINUTES of December 2024 meeting:

Erick Anderson

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

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

AGENDA:

Erick Anderson

Motion to approve 1st Dave 2nd Kevin 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 Kevin 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.
- Xcel Energy – Meter Reading not working at LS 1 – Update – I haven't heard anything new regarding LS 1 readings. I see, based on the statement, that they still have not fixed this issue – I will contact them again.

OLD BUSINESS:

Board Member Vacancy – Swear Into Office, Erick Anderson, for another Term (2027) – Voted and approved at Annual Meeting in November 2024. – Erick Anderson was sworn into office as the President

New Business:

- Sioux Garden Development – They are applying for a low interest loan through the State of SD. We were contacted to fill out a resolution. I have attached a completed copy to send back for their records. – We need to approve this letter before sending. – Approved after reviewed by Engineering Consultant

Motion to approve 1st Dave 2nd Kevin Pass X Fail and submit into the record.

RAY PIERSON – SYSTEM UPDATES:

Video Inspection updates for 2025 will begin next month

APPROVE MONTHLY BILLS

Other Business: (Natasha will be on Vacation Feb 2-7, Not sure if I will be able to bring my phone as I will be in Mexico)

Next regular Monthly meeting and Annual Meeting is scheduled for the following Tuesday, February 18, 2025, at 6:00 PM at the Mapleton Township Hall.

ADJOURN:

Erick Anderson.

Motion to approve 1st Dave 2nd Kevin Pass X Fail at 6:35 pm.

Erick Anderson (2027)

Dave Wilson (2025)

Kevin Wenzel (2026)

Natasha Jensen – Clerk