

MINUTES
Renner Sanitary District
Regular Meeting
Mapleton Township Hall, 6 pm
November 19, 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, Natasha Jensen, Ray Pierson Erick Anderson

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

(David Wilson, Kevin Wenzel, Erick Anderson)

MINUTES of October 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 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 – They will get a work order started and have someone come check it out. Could be a bad battery as the signal/communication isn't working right. There may be some back billing. It hasn't taken correct readings for about 5 months.

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. – No New Nominations

New Business:

- 2025 Preliminary Budget – We can vote on this at the annual meeting – made a few changes – We were able to record the manhole repairs on last year's budget as planned.
- Review of Contracts for Treasurer and Engineering jobs/any sealed bids – We will Review and Approve at Annual Meeting

RAY PIERSON – SYSTEM UPDATES:

- Manhole Repair Update – completed – received bill to pay
- LS #2 – Generator/Fuel
- Emergency Response Plan & DANR Permit App
- Sioux Gardens Addition – Josh Vandebosch (Houston Engineering) – Sent Plans – would like to start dirt work asap. – Approved to start – Need Permit App and Payment per lot
- Tim Martens – 20 Acre lot behind meadow view – would like to tap into the sewer system as he will be building – Needs to have proper paperwork to show out of flood plain and signed off

APPROVE MONTHLY BILLS

Other Business:

- Natasha will be out of town, November 20-26, I will take phone with me to check calls and emails incase of emergencies. Next regular Monthly meeting and Annual Meeting is scheduled for the following Tuesday, December 17, 2024, at 6:00 PM at the Mapleton Township Hall.

ADJOURN:

Erick Anderson.

Motion to approve 1st Dave 2nd Kevin Pass X Fail at 6:47 pm.

Erick Anderson (2024)

Dave Wilson (2025)

Kevin Wenzel- (2026)

Natasha Jensen- Clerk