

**Minutes
Renner Sanitary District
Regular Meeting
Mapleton Township Hall, 6 pm
October 15, 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: 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 September 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.
- SD Public Assurance Alliance Insurance Renewal – Invoice Sent and Finalized

OLD BUSINESS:

- Contracts will be up at the end of October 2024 for Bookkeeper and Engineer Consulting. We will need to send out a notice for any other bids and we can finalize them at the annual meeting in November.

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.

New Business:

- 2025 Preliminary Budget – Make a few changes to the budget and will have a final draft at the annual meeting.

RAY PIERSON – SYSTEM UPDATES:

- Manhole Repair Update – Start on 10/16/2024 – Call the appropriate emergency and school officials to alert them of possible road closure issues.
- Emergency Response Plan – Working on putting a plan together with the appropriate emergency contacts
- LS 5 Fog Rod – Haven't had any more issues
- DANR Permit App – Working on filling this out

APPROVE MONTHLY BILLS

Other Business:

Next regular Monthly meeting and Annual Meeting is scheduled for the following Tuesday, November 19, 2024, at 6:00 PM at the Mapleton Township Hall.

ADJOURN:

Motion to approve 1st Kevin 2nd Dave Pass X Fail at 7:29 pm.

Erick Anderson.

Erick Anderson (2024)

Dave Wilson (2025)

Kevin Wenzel- (2026)

Natasha Jensen- Clerk

Natasha Jensen