

RENNER SANITARY DISTRICT
MINUTES FOR ANNUAL MEETING
November 18, 2025

Meeting is called to order: 6:25pm

AGENDA:

- Motion to accept: 1st Kevin 2nd Dave Pass X Failed

OLD BUSINESS:

NEW BUSINESS:

A. Appointment of Trustee to replace David Wilson term at Trustee **Erick Anderson**
Motion to accept 1st Kevin 2nd Erick Pass X Failed

34A.5.211 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 2028 - **David Wilson was appointed and sworn in for another term.**

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 Dave 2nd Kevin Pass X Failed **Erick Anderson**

E. Present and Review of Financial Reports for 2024-2025
Motion to accept 1st Kevin 2nd Dave Pass X Failed **Natasha Jensen**

F. Present and Review Financial Budget for 2025-2026
Motion to accept 1st Dave 2nd Kevin Pass X Failed **Natasha Jensen**

G. Present Annual Report
Motion to accept 1st Kevin 2nd Dave Pass X Failed **Natasha Jensen**

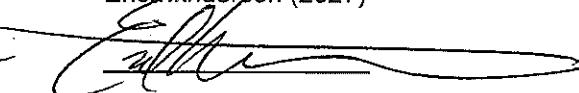
H. Adjourn
Motion to accept 1st Dave 2nd Kevin Pass X Failed **Erick Anderson**

Dated at Renner SD, this 18th Day of November 2025.

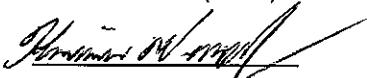
David Wilson (2028)



Erick Anderson (2027)



Kevin Wenzel (2026)



Natasha Jensen – Clerk

