

**Minutes
Renner Sanitary District
Regular Meeting
Mapleton Township Hall, 6 pm
February 18, 2025**

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 A, Natasha J, Ray P

Erick Anderson

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

(Erick Anderson, David Wilson, Kevin Wenzel)

MINUTES of January 2025 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 Kevin 2nd Dave 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 – We received another letter regarding the use of no energy. I called the business solutions customer service area again – They are sending out an email and looking into this matter. They will make a follow up call with me.

OLD BUSINESS:

Sioux Garden Development – Resolution Letter – We signed it and it was submitted – I received an emailed response asking for a minor change from the State – needed to add the word maintained.

New Business:

- DANR – Discharge Permit – A representative called to follow up. – Ray will follow up with this matter

RAY PIERSON – SYSTEM UPDATES:

2025 Video Inspection Updates – We will put Bid invitations out for Lift Station 5 Area

APPROVE MONTHLY BILLS

Other Business: (Natasha will be on Vacation Feb 25-March 2 – I will be bringing my phone in case of emergencies)

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

ADJOURN:

Motion to approve 1st Dave 2nd Kevin Pass X Fail at 6:37 pm.

Erick Anderson.

Erick Anderson (2027)

Dave Wilson (2025)

Kevin Wenzel- (2026)

Natasha Jensen- Clerk