

**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:**

Erick Anderson.

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

Erick Anderson (2027)

Dave Wilson (2025)

Kevin Wenzel- (2026)

Natasha Jensen- Clerk