

**Minutes
Renner Sanitary District
Regular Meeting
Mapleton Township Hall, 6 pm
June 17, 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: Ray P., Natasha J.

Erick Anderson

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

(Dave Wilson, Kevin Wenzel, Erick Anderson)

MINUTES of May 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 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.
- 2 more Permits purchased – Sioux Garden addition area

OLD BUSINESS:

- Submit Permit to the DANR for processing

New Business:

- Lift Station Maintenance/Well Cleaning – Contract Review/Bids – Contract done at the end of July. (Send out fresh contracts to Derrick with PMS of SD and Jerry with Roto Rooter – Deadline is next meeting, July 15)

RAY PIERSON – SYSTEM UPDATES:

- 2025 Video Inspection – Go through results of Video Inspection – No need to do anything major this year – Suggest we investigate the Suspicious Flow areas – Ray will get prices – Motion made to go ahead with investigation.
- Motion to approve 1st Erick/Dave 2nd Kevin Pass X Fail and submit into the record.
- Carol Street Raise Manhole – Update – Ray will call
- Lift Station 1 Generator Maintenance – Update – Interstate Power Systems came out and fixed the coolant hoses as it was leaking – tightened all clamps and repressurized – all ok. It was important to do this before the scheduled maintenance.

APPROVE MONTHLY BILLS

Other Business:

Next regular Monthly meeting and Annual Meeting is scheduled for the following Tuesday, July 15, 2025, at 6:00 PM at the Mapleton Township Hall.

ADJOURN:

Motion to approve 1st Dave 2nd Kevin Pass X Fail at 6:34 pm.

Erick Anderson.

Erick Anderson (2027)

Dave Wilson (2025)

Kevin Wenzel- (2026)

Natasha Jensen- Clerk

Natasha Jensen

Approved
Signatures
On File