

Minutes
Renner Sanitary District
Regular Meeting
Mapleton Township Hall, 6 pm
September 16, 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., Tasha J., Ray P

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 August 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 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 426 ports, 319 customers including nonresidential.
- DANR Discharge permit notarized and mailed – No Response
- Interstate Power Systems – Generator Maintenance has been done and billed – replaced a few batteries
- SDPAA 2025 Insurance Renewal Packet – Completed and sent – We should be billed at next meeting.

OLD BUSINESS:

- Township Meeting – Don A. and Board decided not to charge RSD going forward for rental space regarding meetings. We have a good working relationship – regarding the variance put in place.

New Business:

- **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: David Wilson's term as a trustee will expire on November 18, 2025, 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 October 30, 2025, 20 days prior to the election.
- **Contracts** – Contracts of Bookkeeper and Engineer consulting will be up at the end of October 2025. We will send out a notice for any other bids in the Newsletter and finalize them at the annual meeting in November 2025.

RAY PIERSON – SYSTEM UPDATES:

- Suspicious Flow Investigation – Update – Inspection of suspicious flows has been done and billed – All was good and dry
- Frederick – small very minor/insignificant leak – crest of the hill – no need to start anything.
- Alarms #4 – Sensaphone bad connection

APPROVE MONTHLY BILLS

Next regular Monthly meeting and Annual Meeting is scheduled for the following Tuesday, October 21, 2025, at 6:00 PM at the Mapleton Township Hall.

ADJOURN:

Erick Anderson.

Motion to approve 1st Dave 2nd Kevin Pass X Fail at 6:39 pm.

Erick Anderson (2027)

Dave Wilson (2025)

Kevin Wenzel- (2026)

Natasha Jensen- Clerk

Natasha Jensen

*Approved
Signatures
on File!*