

DOVER EYOTA ST. CHARLES AREA SANITARY DISTRICT
Minutes of Board of Directors Regular Meeting

April 16, 2013

Members Present:

Bill Spitzer
Ray Schuchard
Matt Elder
Wayne Getz
Bruce Christie
Tyrel Clark

Staff:

John Brogan
Paul Ihrke

Absent:

Angela Ihrke

1. Call to Order:

Chairman Bill Spitzer called the meeting to order at 7:01 p.m.

2. Set Agenda:

Bill Spitzer would like to add as #8, web site discussion.

Motion made by Ray Schuchard to set agenda with the addition of item #8, seconded by Matt Elder. All voted in favor. Motion carried.

3. Approve Minutes of the March 19, 2013 Regular Meeting:

Motion made by Wayne Getz, seconded by Bruce Christie to approve the regular meeting minutes of March 19, 2013. Voted in favor: Ray Schuchard, Bill Spitzer, Wayne Getz, Bruce Christie, Tyrel Clark. Matt Elder abstained (he did not attend 3/19/13 meeting). Motion carried.

4. Approval of Receipts and Disbursements, Summary of Assets:

Motion by Matt Elder to approve the Receipts & Disbursements/Summary of Assets as presented. Seconded by Ray Schuchard. All voted in favor. Motion carried.

5. Pay Request #14, Wapasha Construction, \$65,379.06:

Motion made by Wayne Getz to approve Wapasha Construction's final pay request #14 in the amount of \$65,379.06. Seconded by Bruce Christie. All voted in favor. Motion carried.

6. Plant Update:

a) Paul Ihrke received phone call from the MPCA regarding the issue of nitrogen levels in the water around SE Minnesota. MPCA may want to change our permit and add a nitrogen limit, which would require more expenditures for plant equipment. Currently the ammonia/nitrogen test results are usually less than .1 and have been as low as .01. Paul Ihrke stated that there are probably two alternatives for plant modifications to meet a nitrogen limit in the permit. The first option would be to add a filter system, (which would be very expensive according to Russ Stammer) and the second option is to modify the ditches. A meeting, with the MPCA, has been set for

April 25th at 2:00 pm at the MPCA office in Rochester. Russ Stammer and Todd Arlander will probably both attend this meeting as they have indicated to Paul Ihrke that Stantec will help us out with this matter.

b) The new pump #2 at the lift station has been put in.

c) Water levels are high everywhere. All meter readings are higher than normal.

d) Regarding the manholes, all were checked about a year and a half ago. Operators think that most of them are in pretty good shape, some could use minor repairs. Operators are asked to put together a recommendation for manhole repair.

7. Other Business:

There is no other business to discuss.

8. Web Site:

Developing a web site for the District would be a good way to post the board meeting agendas and minutes for public access. Solution Builders will provide a quote for the domain name purchase, O365 domain configuration, and email configuration. Cathy Kennedy has an appointment tomorrow with Computer Web Solutions, in Rochester, to obtain an estimate for developing and maintaining a web site.

There being no further business a motion was made by Tyrel Clark, seconded by Ray Schuchard, to adjourn the meeting at 7:20 pm. All voted in favor. Motion carried.

Respectfully Submitted,

Cathy Kennedy