

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

August 20, 2013

Members Present:

Bill Spitzer
Ray Schuchard
Wayne Getz
Angela Ihrke
Tyrel Clark
Matt Elder

Staff:

Paul Ihrke
John Brogan

Absent:

Bruce Christie

1. Call to Order:

Chairman Bill Spitzer called the meeting to order at 7:02 p.m.

2. Set Agenda:

Motion made by Wayne Getz to set agenda as presented, seconded by Ray Schuchard. All voted in favor. Motion carried.

3. Approve Minutes of the July 16, 2013 Regular Meeting:

Motion made by Ray Schuchard, seconded by Matt Elder to approve the regular meeting minutes of July 16, 2013. All voted in favor. Motion carried.

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

Motion by Wayne Getz to approve the Receipts & Disbursements/Summary of Assets as presented. Seconded by Angela Ihrke. All voted in favor. Motion carried.
There was no discussion on the 2013 budget.

5. Plant Update:

- a) the plant report states that a door jamb needs to be installed on the new overhead door and this has been completed since the date of the plant report.
- b) plant open house is scheduled for 8/24/13, 9:00 am to 12:00 pm. Stantec will be providing handouts regarding plant operations.

6. City of St. Charles, public trail:

The City of St. Charles is asking the District to approve a resolution for the use of District land for a permanent public trail easement. The trail would run along the south edge of the District's property and be completed in October/November of this year. Motion by Tyrel Clark to approve Resolution 13-03 approving the use of Dover Eyota St. Charles Sanitary District land for a permanent public trail easement. Seconded by Matt Elder. All voted in favor. Motion carried.

7. Website update:

Everyone agreed that the web site looks good.

8. Open house, August 24, 2013:

Open house discussed earlier, no further discussion.

9. Other Business:

Wayne Getz asked if flows were going down and flows are down under 600,000 gallons most days.

There being no further business a motion was made by Wayne Getz, seconded by Angela Ihrke, to adjourn the meeting at 7:14 pm. All voted in favor. Motion carried.

Respectfully Submitted,

Cathy Kennedy

Cathy Kennedy