

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

June 18, 2013

Members Present:

Bill Spitzer
Ray Schuchard
Wayne Getz
Bruce Christie
Tyrel Clark
Angela Ihrke

Staff:

Paul Ihrke
John Brogan

Absent:

Matt Elder

1. Call to Order:

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

2. Set Agenda:

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

3. Approve Minutes of the May 21, 2013 Regular Meeting:

Motion made by Wayne Getz, seconded by Angela Ihrke to approve the regular meeting minutes of May 21, 2013. All voted in favor. Motion carried.

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

Bruce Christie asked question regarding the cash receipts journal amount of \$63.55 from Rudolph Storm and if this is the amount he always pays. It was clarified that Mr. Storm has installed a meter and is billed according to actual usage so the amount of his invoices will vary.

Motion by Bruce Christie to approve the Receipts & Disbursements/Summary of Assets as presented. Seconded by Tyrel Clark. All voted in favor. Motion carried.

5. Plant Update:

a) water levels are slowly going down, both sides of plant have been running. Plant is running good and staying in compliance with the MPCA.

b) the company that is to install new door needs another measurement and should be here tomorrow to take a look. They have been behind catching up on work from the past winter.

c) the filter removal work went well.

6. Web site quote:

Bill Spitzer obtained a quote, from PelaezCreative.com, for website design in the amount of \$500.00. Motion made by Tyrel Clark to approve the bid from PelaezCreative. Com for designing and maintaining a website. Seconded by Wayne Getz. All voted in favor. Motion carried.

7. Plant open house:

Tentative date for open house is Saturday, August 24, 2013, from 9:00 am to noon to coincide with Gladiola days in St. Charles. Details to be worked out at July board meeting.

8. Wells Fargo, Merchants investment options:

Spreadsheet presented that compared money market rates, CD rates, repurchase agreement rates for Eastwood Bank (current bank), Merchants Bank and Wells Fargo. Motion made by Wayne Getz to maintain current accounts with Eastwood Bank. Seconded by Bruce Christie. All voted in favor. Motion carried.

9. LMC, Liability Insurance Waiver form:

Motion made by Bruce Christie to choose the option, “the city does not waive the monetary limits on municipal tort liability established by Minnesota Statutes 466.04” on the League of Minnesota Cities liability coverage waiver form that is part of the annual insurance renewal application form. Seconded by Tyrel Clark. All voted in favor. Motion carried.

10. Other Business:

There is no other business to discuss at this time.

There being no further business a motion was made by Wayne Getz, seconded by Angela Ihrke, to adjourn the meeting at 7:13 pm. All voted in favor. Motion carried.

Respectfully Submitted,

Cathy Kennedy

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