

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

October 15, 2013

Members Present:

Wayne Getz
Ray Schuchard
Angela Ihrke
Tyrel Clark
Matt Elder
Bruce Christie

Staff:

Paul Ihrke

Absent:

Bill Spitzer

1. Call to Order:

Vice-Chairman Wayne Getz 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 September 17, 2013 Regular Meeting:

Motion made by Matt Elder, seconded by Tyrel Clark to approve the regular meeting minutes of September 17, 2013. All voted in favor. Motion carried.

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

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

5. Plant Update:

a) The MPCA permit is up for renewal in 2016. Paul Ihrke thinks that there will be limits put on nitrate and nitrite removal. If that is the case then changes to the plant will need to be made before the new permit takes effect in 2016 so the plant will be compliant with the new limits. Paul Ihrke has asked Russ Stammer of Stantec to work up some different options and the cost estimates.

b) Land rental agreement expires next February 2014. Currently receiving \$200.00 an acre. Paul Ihrke suggested obtaining bids for the land rental for a 3 year term. Motion made by Tyrel Clark to advertise for bids on this land rental with the advertisement for bids placed in the newspaper by 11/1/13 and requiring the bids to be received by 12/15/13. The bids will be reviewed at the 12/17/13 board meeting. Seconded by Bruce Christie. All voted in favor. Motion carried.

6. 2014 Budget discussion:

There have been no changes made to the 2014 budget since the September board meeting. Waiting for the 2014 health insurance renewal to finalize those numbers.

7. Heartland interceptor hookup:

The District has not received any further information on their proposed hookup to the interceptor.

8. Individual Customer Rate:

As requested by Cathy Kennedy, the individual customer rate for the current year will be based on the average of the rates the 3 cities charged their customers in the previous calendar year.

9. Land Rental:

Issue discussed under the previous item #5, plant update.

10. Other Business:

There is no other business to discuss.

There being no further business a motion was made by Bruce Christie, seconded by Matt Elder, to adjourn the meeting at 7:15 pm. All voted in favor. Motion carried.

Respectfully Submitted,

Cathy Kennedy