

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

September 17, 2013

Members Present:

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

Staff:

Paul Ihrke
John Brogan

1. Call to Order:

Chairman Bill Spitzer called the meeting to order at 7:00 p.m.

2. Set Agenda:

Added to agenda is item #8, Heartland Excavating proposed hookup to interceptor. Item #9, approve 2014 sewer rate and the previous item #8, other business is moved to item #10.

Motion made by Tyrel Clark to set agenda with the additions, seconded by Matt Elder. All voted in favor. Motion carried.

3. Approve Minutes of the August 20, 2013 Regular Meeting:

Motion made by Wayne Getz, seconded by Ray Schuchard to approve the regular meeting minutes of August 20, 2013. All voted in favor. 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 Wayne Getz. All voted in favor. Motion carried.

There was no discussion on the 2013 budget.

5. Plant Update:

a) The open house was successful. Tom Dye and Russ Stammer, Stantec, assisted with tours of the plant. 28 people toured the plant.

b) Tyrel Clark asked if there was any word yet on testing for nitrogen levels and there has been no further information received.

c) The HP switch in the office has been causing the internet to quit working. A quote was received from Solution Builders, in the amount of \$544.66, to replace and install a new switch. The Board agreed that this replacement should be done now.

6. 2014 Budget discussion:

The first draft of the 2014 budget was presented. Not many changes from the 2013 budget. The total 2014 budget, at this point, is \$11,664.00 higher than 2013 mostly due to the increase in the 2014 capital budget. The question was asked as to how far out the boom truck purchase could be moved. Operators said that they are not really finding any good trucks at a reasonable price. Won't have the health insurance renewal information until the end of October to update that amount in the budget.

Will look at the budget again next month, there is still time before it needs to be finalized.

Angela Ihrke arrived at 7:16 pm

7. Decide on 2014 SAC fee:

Motion made by Bruce Christie to leave the SAC fee at \$2,640.00 for 2014. Seconded by Ray Schuchard. All voted in favor. Motion carried.

8. Heartland Excavating's proposed hookup to interceptor:

Letter received from Heartland Excavating requesting approval for a sanitary sewer line from their shop at 1431 Hwy 14 to the District's interceptor line. It would run under Highway 14 and the railroad tracks, they have already received approval from the railroad and are waiting for a reply from MnDOT. Heartland will pay all costs incurred and Paul Ihrke and John Brogan will oversee the actual hookup to the interceptor line. Motion made by Wayne Getz, seconded by Bruce Christie to accept proposal from Heartland Excavating to hookup to the interceptor on the condition of submitting plans from their engineer, (McGhie & Betts), and paying related SAC fees. All voted in favor. Motion carried.

9. 2014 Sewer rate:

According to Mike Bubany's schedule of sewer rate increases, which all three cities had previously been given by the District, the suggested rate increase for 2014 is 7%. Motion made by Bruce Christie to increase the sewer rate by 7% for 2014. Seconded by Ray Schuchard. All voted in favor. Motion carried.

There being no further business a motion was made by Wayne Getz, seconded by Matt Elder, to adjourn the meeting at 7:30 pm. All voted in favor. Motion carried.

Respectfully Submitted,

Cathy Kennedy

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