

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

**October 21, 2014**

**Members Present:**

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

**Staff:**

John Brogan  
Paul Ihrke

**Absent:**

Bill Spitzer

**1. Call to Order:**

Vice-Chairman Wayne Getz called the meeting to order at 7:00 p.m.

**2. Set Agenda:**

Motion made by Ray Schuchard to set agenda. Seconded by Matt Elder. All voted in favor. Motion carried.

**3. Approve Minutes of the September 16, 2014 Regular Meeting:**

Motion made by Bruce Christie, seconded by Angela Ihrke to approve the regular meeting minutes of September 16, 2014. All voted in favor. Motion carried.

**4. Approval of Receipts and Disbursement/Summary of Assets:**

Motion by Bruce Christie to approve the Receipts & Disbursements/Summary of Assets as presented. Seconded by Tyrel Clark. All voted in favor. Motion carried. There was no discussion on the 2014 budget.

**5. Plant Update:**

- a) Have installed repaired pump in lift station. It is working good.
- b) Have sent letters to rural customers regarding meter installation, will deliver meters to them in the next few days.
- c) Craig Walz's high school class was here for a tour.
- d) Corn crop is out and sludge spreading will be done this weekend. Soil sampling was done today and the cost will be split with Lee Jay Small (land renter).

**6. Decide on 2015 SAC fee for commercial construction:**

The 2015 commercial SAC fee will remain at \$2,640.00.

**7. 2015 Budget Discussion:**

It was suggested that, as the end of the year gets closer, there may be budget numbers that can be reduced according to this year's actual expenses vs. the 2014 budget and the percentages. Should have the 2015 health insurance renewal information about November 1<sup>st</sup> for discussion at the November board meeting.

**8. Other Business:**

No other business to discuss.

There being no further business a motion was made by Tyrel Clark, seconded by Angela Ihrke to adjourn the meeting at 7:10 pm. All voted in favor. Motion carried.

Respectfully Submitted,

*Cathy Kennedy*

Cathy Kennedy