

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

**November 18, 2014**

**Members Present:**

Wayne Getz  
Bill Spitzer  
Angela Ihrke  
Tyrel Clark  
Ray Schuchard

**Staff:**

John Brogan  
Paul Ihrke

**Absent:**

Bruce Christie  
Matt Elder

**1. Call to Order:**

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

**2. Set Agenda:**

Motion made by Tyrel Clark to set agenda. Seconded by Ray Schuchard. All voted in favor. Motion carried.

**3. Approve Minutes of the October 21, 2014 Regular Meeting:**

Motion made by Wayne Getz, seconded by Angela Ihrke to approve the regular meeting minutes of October 21, 2014. All voted in favor. Motion carried.

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

Motion by Wayne Getz 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:**

Application will be submitted to the MPCA for an operational award. Awards are given out next March at a conference.

**6. Adopt Resolution 14-03 Fines and Fee rates for 2015:**

Motion made by Tyrel Clark to adopt Resolution 14-03, Fines and Fee rates for 2015. Seconded by Ray Schuchard. All voted in favor. Motion carried.

**7. Certificate of Deposit, in the amount of \$200,597.39, matures on 12/18/14:**

The rates as of 11/11/14 were .31% APY for 6 months and .54% APY for 12 months. The exact rates for renewal won't be available until next month but they shouldn't change much. Motion made by Tyrel Clark to renew this Certificate of Deposit, for 12 months, at the best possible rate. Seconded by Angela Ihrke. All voted in favor. Motion carried.

**8. Employee Health Insurance for 2015:**

There will be a 6.7% increase in the 2015 premium for the current Blue Cross Blue Shield employee health insurance plan. Motion made by Ray Schuchard to keep everything the same for 2015, as it is for 2014, regarding employee health insurance. This includes the HSA deposits and the insurance replacement stipend. Seconded by Angela Ihrke. All voted in favor. Motion carried.

**9. 2015 Budget Discussion:**

The items highlighted in yellow, in the 2015 budget column, have been reduced from the previous proposed budget. The reductions amount to \$23,950.00 which results in a surplus of \$6,649.00 instead of a deficit of \$18,214.00. Will wait until the December board meeting to approve budget in case there are other changes that need to be made.

**10. Other Business:**

After the first of the year Bill Spitzer would like to have Mike Bubany review the proposed sewer rates for the next few years. More improvements to the plant may need to be done with the new permit and we want to get to a point where cash is paid for improvements.

There being no further business a motion was made by Tyrel Clark, seconded by Angela Ihrke to adjourn the meeting at 7:19 pm. All voted in favor. Motion carried.

Respectfully Submitted,

*Cathy Kennedy*

Cathy Kennedy