

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

**December 16, 2014**

**Members Present:**

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

**Staff:**

John Brogan  
Paul Ihrke

**1. Call to Order:**

Chairman Bill Spitzer called the meeting to order at 6:04 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 November 18, 2014 Regular Meeting:**

Motion made by Tyrel Clark, seconded by Angela Ihrke to approve the regular meeting minutes of November 18, 2014. 6 voted in favor. Matt Elder abstained. 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 Matt Elder. All voted in favor. Motion carried. There was no discussion on the 2014 budget.

**5. Plant Update:**

A meeting was held with Stantec regarding plant upgrades that may be required with the new permit. Have not yet received any information back from Stantec. The floor in the lab will be replaced after Christmas. It will be done by Randy Moyer.

**6. Adopt Resolution 14-04, 2015 budget in the amount of \$763,009.91:**

The budget was reduced by another \$258.00 due to the decrease in property taxes for 2015. The total 2015 budget is now at \$763,009.91. Motion made by Wayne Getz to adopt Resolution 14-04, setting the 2015 budget, for the Dover Eyota St. Charles Sanitary District, at \$763,009.91. Seconded by Bruce Christie. All voted in favor. Motion carried.

**7. Certificate of Deposit, in the amount of \$147,980.89, matures on 1/2/2015:**

The current rates .31% APY for 6 months and .54% APY for 12 months. This CD is currently being reinvested every 6 months. The exact rates for renewal are not available yet but they shouldn't change much. Motion made by Bruce Christie to renew this Certificate of Deposit, for 6 months. Seconded by Ray Schuchard. All voted in favor. Motion carried.

**8. Other Business:**

No other business to discuss.

There being no further business a motion was made by Angela Ihrke, seconded by Matt Elder to adjourn the meeting at 6:11 pm. All voted in favor. Motion carried.

Respectfully Submitted,

*Cathy Kennedy*

Cathy Kennedy