

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

May 20, 2014

Members Present:

Wayne Getz
Ray Schuchard
Bruce Christie
Angela Ihrke

Staff:

Paul Ihrke
John Brogan

Guests:

Mike Matzke

Absent:

Bill Spitzer
Tyrel Clark
Matt Elder

1. Call to Order:

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

2. Set Agenda:

Motion made by Bruce Christie to set agenda. Seconded by Ray Schuchard. All voted in favor. Motion carried.

3. Approve Minutes of the April 15, 2014 Regular Meeting:

Motion made by Angela Ihrke, seconded by Bruce Christie to approve the regular meeting minutes of April 15, 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 Angela Ihrke. All voted in favor. Motion carried. There was no discussion on the 2014 budget.

5. Mike Matzke, request to waive SAC fee for sewer connection:

Mike Matzke had previously given a letter to Bill Spitzer explaining his request, to the District, to have the SAC fee waived to hookup to the city sewer. Board members received copy of his letter in the packets for the meeting. He would like to eliminate his aging septic system and hookup to city sewer. He is spending a significant amount of money due to the fact that the sewer hook up is 300 feet from the house and there is a significant amount of bedrock. A holding tank would devalue the property, which he is trying to sell. Mr. Matzke stated that his cost is about \$25,000 and the District would not incur any additional costs. Motion made by Bruce Christie to waive the \$2,640.00 SAC fee that would be charged for his connection to the City's sewer lines. Seconded by Angela Ihrke. All voted in favor. Motion carried.

6. Plant Update:

a) Jacob Storm is building a new home next to his current home and has asked about waiving the SAC fee. Since it is a new home the SAC fee is waived, however, he will have to install a meter and report the readings to the District for billing purposes. General agreement among the Board that all the rural

- customers should have meters installed instead of paying a flat rate. This item should be added to June's agenda for further discussion.
- b) the pipe break is repaired, have not yet received an invoice from TJ's.
 - c) received report from the MPCA for the year 2013 which states that there were no violations for the entire year.
 - d) Lindsay Zeitler will do an internship at the plant, she needs to do a minimum of 160 hours. The issue of whether or not to pay her will be added to the agenda for June.

7. Adopt Resolution 14-01, waiving SAC fee for 2014 and 2015 for new home construction:

Motion made by Bruce Christie to adopt Resolution 14-01, waiving SAC fee for 2014 and 2015 new home construction. Seconded by Angela Ihrke. All voted in favor. Motion carried.

8. LMC, liability insurance waiver form:

Motion made by Ray Schuchard to choose the option "the city does not waive the monetary limits on municipal tort liability established by Minnesota Statutes 466.04" on the liability coverage waiver form. Seconded by Bruce Christie. All voted in favor. Motion carried.

There being no further business a motion was made by Bruce Christie, seconded by Angela Ihrke, to adjourn the meeting at 7:30 pm. All voted in favor. Motion carried.

Respectfully Submitted,

Cathy Kennedy

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