

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

June 17, 2014

Members Present:

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

Staff:

John Brogan

Guests:

Lindsey Zeitler

1. Call to Order:

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

2. Set Revised Agenda:

Motion made by Wayne Getz to set revised agenda. Seconded by Bruce Christie. All voted in favor. Motion carried.

3. Approve Minutes of the May 20, 2014 Regular Meeting:

Motion made by Tyrel Clark, seconded by Ray Schuchard to approve the regular meeting minutes of May 20, 2014. Matt Elder abstained from voting, he did not attend the May 20th meeting. 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. Request by John Keefe to waive SAC fee beyond 2015 relating to the Stone Garden Estates subdivision in Eyota:

The Board has received a letter from John Keefe's engineer, Widseth Smith Nolting. Because of the timing of the project he is requesting that the Board waive the SAC fee for the 15 lots in the Stone Garden Estates subdivision beyond the year 2015. According to Tyrel Clark the City of Eyota has not had any discussion with Mr. Keefe on this particular development and the building plans have not been approved by the City of Eyota. The Board looks at the waiving of the SAC fees for 2014-2015 as experimental and will want to review, at the end of 2015, what SAC fee income may have been lost for 2014-2015 before they would agree to extend the waiver to 2016 and beyond. Motion made by Bruce Christie to not grant John Keefe a waiver of the SAC fees for new construction beyond the year 2015 for the Stone Garden Estates subdivision. Seconded by Matt Elder. All voted in favor. Motion carried.

6. Plant Update:

In addition to the written plant report John reported that the boom truck sold for \$1,500.00.

7. Discuss hourly wage for intern, Lindsey Zeitler:

There were comments by the Board for and against paying her for the internship. She is actively working and helping us out and needs to complete 160 hours. Bill Spitzer suggested paying her the \$1,500.00 that was received from the sale of the boom truck, which would amount to almost \$10.00 an hour. Motion made by Wayne Getz to pay Lindsey Zeitler \$1,500.00 for the internship. Seconded by Tyrel Clark. All voted in favor. Motion carried.

8. Reinvest CD maturing 7/3/2014, in the amount of \$147,708.62:

Motion made by Wayne Getz to reinvest this CD, in the amount of \$147,708.62, for a 6 month term at an APY of .31%. Seconded by Bruce Christie. All voted in favor. Motion carried.

9. Discuss requiring rural customers to install meters. Adopt Resolution 14-02:

Kyle Karger, City of St. Charles, may have meters that we can have at no charge. If not the resolution does state that the cost of the water meter installation will be the responsibility of the owner. Motion made by Bruce Christie to adopt Resolution 14-02, Resolution Establishing Billing Procedures for the Rural Customers with a Direct Sewer Line Connection to the District's Interceptor. Seconded by Matt Elder. All voted in favor. Motion carried.

10. Other Business:

There is no other business to discuss.

There being no further business a motion was made by Wayne Getz, seconded by Ray Schuchard, to adjourn the meeting at 7:11 pm. All voted in favor. Motion carried.

Respectfully Submitted,

Cathy Kennedy

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