

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

July 15, 2014

Members Present:

Wayne Getz
Bruce Christie
Matt Elder
Angela Ihrke
Tyrel Clark

Staff:

John Brogan
Paul Ihrke

Guests:

Lindsey Zeitler

Absent:

Bill Spitzer
Ray Schuchard

1. Call to Order:

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

2. Set Agenda:

Motion made by Matt Elder to set agenda. Seconded by Tyrel Clark. All voted in favor. Motion carried.

3. Approve Minutes of the June 17, 2014 Regular Meeting:

Motion made by Bruce Christie, seconded by Angela Ihrke to approve the regular meeting minutes of June 17, 2014. All voted in favor. Motion carried.

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

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

5. Plant Update:

- a) MPCA plant inspection was good, Paul will forward report to the Board when he receives it.
- b) Nitrogen limits will be imposed on next permit. The best guess is that 10 will be the limit. In the winter our nitrogen results can be around 30 otherwise about 10.
- c) MPCA has a new reporting format for DMR's.
- d) Valve in waste pit has been replaced.
- e) Gears were worn out in influent sampler, it needed to be rebuilt and that is completed.

6. Camera monitoring for plant security:

One estimate received from HBC. It is believed that Bill Spitzer has an estimate from Custom Alarm, however, he is not in attendance tonight to provide the estimate. Camera monitoring estimates are tabled until the August board meeting.

7. Other Business:

Lindsey Zeitler thanked the Board, Paul and John, for allowing her to complete an internship at the plant.

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

Respectfully Submitted,

Cathy Kennedy

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