

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

August 19, 2014

Members Present:

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

Staff:

John Brogan
Paul Ihrke

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 July 15, 2014 Regular Meeting:

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

5. Plant Update:

- a) Enclosed in the packets is a copy of the MPCA's compliance report.
The MPCA stated that three different buffers need to be used to calculate Ph.
The current machine is not capable of this so a new machine has been ordered at a cost of \$680.00.
- b) John has obtained some racking pallets, from Timberroot, at no charge.

6. Camera monitoring for plant security:

Two estimates obtained for camera monitoring. HBC's estimate is \$5,098.00 and Custom Alarm's estimate is \$5,779.00. All IP cameras can be monitored over the internet so Bill Spitzer asked for estimates that don't require a monthly fee for monitoring. There is nothing budgeted for this expense in 2014. Motion made by Tyrel Clark to postpone this purchase until 2015 and include the expense in the 2015 budget. Seconded by Bruce Christie. All voted in favor. Motion carried.

7. Other Business:

Bill Spitzer will order a time clock next week.

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

Respectfully Submitted,

Cathy Kennedy