

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

February 21, 2017

Members Present:

Wayne Getz
Wes Bussell
Tony Nelson
Dave Iseminger
Dale Kieffer
Dave Kramer

Staff:

Josh Campbell
John Brogan

Absent:

Ray Schuchard

1. Call to Order:

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

2. Set Agenda:

Motion made by Wes Bussell to set agenda as presented. Seconded by Tony Nelson. All voted in favor. Motion carried.

3. Approve Minutes of the January 17, 2017 Regular Meeting:

Motion made by Dave Iseminger, seconded by Wes Bussell to approve the regular meeting minutes of January 17, 2017. All voted in favor. Motion carried.

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

Motion made by Tony Nelson to approve the Receipts & Disbursements/Summary of Assets as presented. Seconded by Dave Iseminger. All voted in favor. Motion carried. There was no discussion on the 2017 budget.

5. Oath of Office, David Kramer:

David Kramer took the Oath of Office. Cathy Kennedy acted as Notary for the signature.

6. Investment Committee should include 3 board members, only Wayne Getz was appointed to the committee during January 2017 meeting:

In addition to Wayne Getz, Wes Bussell and David Kramer have volunteered to be on the investment committee.

7. Plant Update:

- a) John and Josh have submitted conference registrations.
- b) Some of the blower piping has been removed from ditch #1 and the remainder will be removed after the ditch is drained. The pipes haven't been needed since brush rotors were put in. At one time the plan was to tear down the blower building but now operators would like to pour a concrete slab near the lagoon and move the blower building to use as storage for the mower, snow blower, etc.
- c) John has been working with Todd submitting electronic DMR's.

d) Operators would like to dispose of a couple of old items. First, the Balzer sludge tank will probably never be used here again as long as sludge hauling is contracted out and the inside of the tank is very rusted. It is cheaper to contract out the sludge hauling and especially right now since the sludge cannot be applied to the District's property and needs to be hauled off site. They have talked to a guy in Janesville that handles Balzer's to get an estimate on worth and he pretty much laughed when he was told the year and model number. Second, they would like to scrap the rodder but keep the trailer and fix it up for such things as hauling the ranger when needed to do manhole work. Motion made by Tony Nelson to allow operators to dispose of the Balzer sludge tank and the rodder. Seconded by Dale Kieffer. All voted in favor. Motion carried.

8. Other Business:

No other business to discuss.

There being no further business a motion was made by Wes Bussell, seconded by Tony Nelson, to adjourn the meeting at 7:18 pm. All voted in favor. Motion carried.

Respectfully Submitted,

Cathy Kennedy

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