

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

April 18, 2017

Members Present:

Wayne Getz
Ray Schuchard
Dave Kramer
Dave Iseminger
Dale Kieffer

Staff:

Josh Campbell
John Brogan

Guests:

Sue Glende, NRCS

Absent:

Wes Bussell
Tony Nelson

1. Call to Order:

Chairman Wayne Getz called the meeting to order at 7:03 p.m.

2. Set Agenda:

Motion made by Ray Schuchard to set agenda as presented. Seconded by Dave Iseminger. All voted in favor. Motion carried.

3. Approve Minutes of the March 21, 2017 Regular Meeting:

Motion made by Dave Kramer, seconded by Dale Kieffer to approve the regular meeting minutes of March 21, 2017. All voted in favor. Motion carried.

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

Motion made by Ray Schuchard to approve the Receipts & Disbursements/Summary of Assets as presented. Seconded by Dale Kieffer. All voted in favor. Motion carried. There was no discussion on the 2017 budget.

5. Sue Glende, NRCS, to discuss the change in the cost of the dry dike project:

The additional cost is due to moving the structure. When the soil borings were done they ran into water at a level where they had to project the outlet and also take a wrap and line the outlet. Also, when the structure was moved it added on to the fill amount. The added fill amount is about 1,000 cu. yds. resulting in a total fill amount of 3,200 cu. yds. Therefore the additional cost to the District is \$1,222.38 bringing the total cost to approximately \$7,500.00. Lee Jay Small has contacted Steve Pearson regarding the project and he is ready to go. Mr. Small may have also talked to Heartland. The question was asked if the District needs to obtain bids since the total cost is over \$25,000.00. After discussion it was decided that the project is actually in Lee Jay Small's name since the EQUIP funds (the money that will pay for the majority of the project) cannot be paid to the District since we are a government entity but can be paid to the operator of the land. Updated project information will be given to Steve Pearson so a contract can be drawn up. Motion made by Dave Kramer to move ahead with this project adding the additional cost to the District. Seconded by Dave Iseminger. All voted in favor. Motion carried.

6. Plant Update:

- a) There were no violations for the month.
- b) Ditch #1 is now pumped down.
- c) John attended the MPCA conference.
- d) The sludge tank sold at the Gehling auction for \$5,250.00.
- e) Operators want to rent a dozer to clean up trees on west side of road.
- f) The repair of the #2 was pump is finished however need the yard to dry out before installing it.

7. Investment Committee report:

The investment committee, (Wayne Getz, Dave Kramer, Wes Bussell), met with Tim Ernste, Bremer Investments, to consider other investment options. Mr. Ernste suggested transferring the money to a 90 day CD while considering other options. The interest rate on a 90 day CD is about 1% and a 2 year CD it is 1.5%. The investment committee has set up appointments with other investment advisors to consider other options. These appointments are set for May 10th and the information will be brought to the May board meeting.

8. Approval to obtain quotes for 2 new computers and large monitor for security cameras:

Motion made by Dave Iseminger for approval to obtain quotes for new computers. Seconded by Ray Schuchard. All voted in favor. Motion carried.

9. Other Business:

- a) John presented the Certificate awarded by the MPCA to the District for no violations last year. Wayne added that there are just short of 800 plants in the state and 230-some were awarded this certificate.
- b) Dale Kieffer asked when the lawn mowing will start. John stated probably next week and he has talked to Bill Goetz about doing a better job.

There being no further business a motion was made by Dale Kieffer, seconded by Dave Kramer, to adjourn the meeting at 7:34 pm. All voted in favor. Motion carried.

Respectfully Submitted,

Cathy Kennedy

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