

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

**June 20, 2017**

**Members Present:**

Wayne Getz  
Ray Schuchard  
Dave Kramer  
Dave Iseminger  
Wes Bussell  
Dale Kieffer

**Staff:**

Josh Campbell  
John Brogan

**Absent:**

Tony Nelson

**1. Call to Order:**

Chairman Wayne Getz called the meeting to order at 7:01 p.m.

**2. Set Agenda:**

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

**3. Approve Minutes of the May 16, 2017 Regular Meeting:**

Motion made by Ray Schuchard, seconded by Dale Kieffer to approve the regular meeting minutes of May 16, 2017. All voted in favor. Motion carried.

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

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

**5. Plant Update:**

- a) No violations for the month.
- b) Have finished switching over to other clarifier/ditch.
- c) The cost for dozer rent to remove trees was \$45.00 for 3 hours.
- d) Wes Bussell asked about Todd Arlander and what he has been doing. He was here today and the ERA paperwork was completed. The toxicity testing is scheduled for the third week in July.

**6. Other Business:**

Wes Bussell pointed out that the seat in the truck sold to John Brogan was taken out and put in the 2004 truck, which needed replacing.

There being no further business a motion was made by Wes Bussell, seconded by Dave Kramer, to adjourn the meeting at 7:08 pm. All voted in favor. Motion carried.

Respectfully Submitted,

*Cathy Kennedy*

Cathy Kennedy