

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

March 20, 2018

Members Present:

Ray Schuchard
Tony Nelson
Dave Iseminger
Dale Kieffer

Staff:

Josh Campbell

Absent:

Wayne Getz
Wes Bussell
Dave Kramer

1. Call to Order:

Vice-Chairman Ray Schuchard called the meeting to order at 7:02 p.m.

2. Set Agenda:

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

3. Approve Minutes of the February 20, 2018 Regular Meeting:

Motion made by Dave Iseminger, seconded by Tony Nelson to approve the regular meeting minutes of February 20, 2018. All voted in favor. Motion carried.

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

Motion made by Dale Kieffer to approve Receipts and Disbursements/Summary of Assets. Seconded by Dave Iseminger. All voted in favor. Motion carried.

5. Plant Update:

- a) no violations for the month.
- b) the new Flygt pump should be here in the next week or so. Electric Pump will install the pump.
- c) the blower piping from ditch #2 is cleaned out and about half of the blower building is cleaned out.
- d) last week samples were obtained from Envirolastech and we are waiting for the results.

6. League of Minnesota Cities, liability coverage waiver form:

Motion made by Tony Nelson to choose the option "The member does not waive the monetary limits on municipal tort liability established by Minnesota Statutes, Section 466.06" on the Liability Coverage Waiver Form that is part of the annual property and liability insurance renewal. Seconded by Dale Kieffer. All voted in favor. Motion carried.

7. Approve quote to replace carpet in office:

Two quotes were obtained to replace carpet in the office. One quote is from Floorco in the amount of \$831.87 and the other is from Hiller's Flooring America in the amount of \$900.00. Motion made by Dave Iseminger to approve quote from Floorco to install carpet in the office. Seconded by Dale Kieffer. All voted in favor. Motion carried.

8. Other Business:

Dale Kieffer said that the fencing is supposed to be replaced this year and asked if it is going to be done this summer. Bids have not yet been obtained.

There being no further business a motion was made by Tony Nelson, seconded by Dave Iseminger, to adjourn the meeting at 7:10 pm. All voted in favor. Motion carried.

Respectfully Submitted,

Cathy Kennedy

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