

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

**June 19, 2018**

**Members Present:**

Ray Schuchard  
Wayne Getz  
Dave Iseminger  
Wes Bussell  
Dave Kramer

**Staff:**

John Brogan

**Absent:**

Tony Nelson  
Cheryle Ihrke

**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 Dave Kramer. All voted in favor. Motion carried.

**3. Approve Minutes of the May 15, 2018 regular meeting:**

Motion made by Ray Schuchard, seconded by Dave Iseminger, to approve the regular meeting minutes of May 15, 2018. All voted in favor. Motion carried.

**4. Approve Receipts & Disbursements/Summary of Assets:**

Motion made by Wes Bussell, seconded by Dave Iseminger to approve Receipts and Disbursements/Summary of Assets. All voted in favor. Motion carried.

**5. Clarifier Repair Update:**

Brian Bellemare, structural engineer with Stantec, inspected the clarifier on May 24, 2018. He has prepared a report detailing the damage and recommendations for repair. Stantec is recommending that this report be reviewed by Envirodyne, the manufacturer of the original equipment. The report has been forwarded to the head engineer at Envirodyne who is out of the office until June 20<sup>th</sup>. No repair work has been done to the leaking valve, will wait to see what contractor's will be here for the clarifier repair and hopefully this repair will be completed by them.

**6. Plant Update:**

- a) no violations for the month
- b) on May 19, 2018 the sludge hauling was completed. The biosolids were applied to Darrell Urban's land. The lagoon is not completely empty, will have to apply again in the fall. Will continue to work on getting other land near the plant approved for biosolids application.

- c) Lee Jay Small is going to grid sample this fall, the land he rents from the District, to see if the phosphorus levels have come down at all.
- d) Kevin Horsman has been asked to provide an estimate to replace fencing around lagoon. Will need to have him take a look at other parts of the fence where there are poles starting to come out of the ground.
- e) Dodge Center rented the 6" diesel pump for sludge pumping. John is going to develop a contract to be used for future pump, or other equipment, that the District may be asked to rent out.

**7. Personnel Committee Update:**

A total of 33 applications were received for the operator position and there were many that were not qualified. The Personnel Committee met before this Board Meeting to review the applications and chose 3 applicants to interview. The interviews have been scheduled and will take place on Monday afternoon, June 25, 2018.

**8. Other Business:**

There is no other business.

There being no further business a motion was made by Wes Bussell, seconded by Dave Iseminger, to adjourn the meeting at 7:15 pm. All voted in favor. Motion carried.

Respectfully Submitted,

*Cathy Kennedy*

Cathy Kennedy