

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

**February 15, 2019**

**Members Present:**

Wayne Getz  
Eric Tyler  
Dave Kramer  
Dave Iseminger

**Staff:**

John Brogan  
Fran Schmit

**Guest:**

Lee Jay Small

**Absent:**

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

**3. Approve Minutes of the January 15, 2019 Regular Meeting:**

Motion made by Dave Iseminger, seconded by Dave Kramer to approve the regular meeting minutes of January 15, 2019. All voted in favor. Motion carried.

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

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

**5. Lee Jay Small to discuss land rent agreement renewal:**

The land rent for 2018 was \$200.00 per acre for 37 acres. He is asking for a 5% decrease in the rent amount for a two year agreement. This would reduce the per acre rent to \$190.00. He states that he is still regrouping from the building of the structure. The land around it is not productive and it could take another year or two. Motion made by Dave Iseminger to approve a 5% reduction in the land rent to \$190.00 per acre and a two year agreement. Seconded by Dave Kramer. All voted in favor. Motion carried.

**6. MPCA letter, dated 1/16/2019, regarding Petroleum Tank Release Report:**

During the 2012 plant update project when the old generator and concrete slab were removed a small fuel leak was discovered. Stantec reported it to the MPCA who then required that the District hire a testing company to analyze the soil. Stantec enlisted the services of American Engineering Testing who completed a report on the results of the excavation and soil testing which was to be submitted to the MPCA. The District received a letter from the MPCA, in April 2018, stating that

they had yet to receive any report regarding this matter. In October 2018 the MPCA received a copy of American Engineering Testing's report completed in 2012. On January 16, 2019 the District received another letter from the MPCA stating that they had received American Engineering Testing's report however it was not submitted on the MPCA's "General Excavation Report Worksheet, Guidance Document 3-02". American Engineering Testing was then contacted and they agreed to complete this form for a fee not to exceed \$1,000.00. Due to the fact that the District has 60 days from January 16, 2019 to submit this form to the MPCA Wayne Getz gave the authorization for this payment, (ahead of the February Board Meeting), to help move the process along.

**7. Plant Update:**

- a) no violations for the month.
- b) the power has been disconnected to the interceptor meters. Peoples Energy will be removing the power poles and if we do something in the future they will run power underground.
- c) there have been numerous locates east of Dover regarding the high-line project and they have been asked to move a pole away from the interceptor that they had planned to put right on top of it.

**8. Other Business:**

There is no other business.

There being no further business a motion was made by Dave Iseminger, seconded by Eric Tyler, to adjourn the meeting at 7:35 pm. All voted in favor. Motion carried.

Respectfully Submitted,

*Cathy Kennedy*

Cathy Kennedy