

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

**June 18, 2019**

**Members Present:**

Wayne Getz  
Wes Bussell  
Dave Iseminger  
Ray Schuchard  
Eric Tyler  
Dave Kramer

**Staff:**

John Brogan  
Todd Tesch

**Absent:**

Tony Nelson

**1. Call to Order:**

Chairman Wayne Getz called the meeting to order at 7:00 p.m.

**2. Set Agenda:**

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

**3. Approve Minutes of the May 21, 2019 Regular Meeting:**

Motion made by Wes Bussell, seconded by Dave Iseminger to approve the regular meeting minutes of May 21, 2019. All voted in favor. Motion carried.

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

Motion made by Wes Bussell to approve Receipts and Disbursements/Summary of Assets. Seconded by Ray Schuchard. All voted in favor. Motion carried.

**5. Plant Update:**

- a) As a result of the filamentous bacteria did not make the limits on the weekly averages for TSS and BOD. However, operators were told by the MPCA that a violation probably won't be issued due to the circumstances.
- b) Horsman Fencing still has some finish work and the gate to put in. Operators have saved the pipe to build a railing around the contact tank.
- c) Electric Pump has installed the new waste pump on clarifier #2. We will switch sides next week.
- d) The old meter boxes have been removed from power poles.
- e) Todd has been landscaping the area where the underground valve was replaced last fall.

**6. Adopt Resolution 19-01, including Board Members in Workers' Compensation Coverage:**

Motion made by Ray Schuchard to adopt Resolution 19-01, Requesting the League of Minnesota Cities Insurance Trust to accept appointed officials of the Dover Eyota St. Charles Sanitary District in its Workers Compensation Coverage Program. Seconded by Dave Kramer. All voted in favor. Motion carried.

**7. Approve AET Contract Change Order No. 1 for additional soil boring and testing:**

In regards to MPCA Leaksite ID #LS0018743, the MPCA received the General Excavation Report Worksheet that they requested. Now the MPCA is asking for a soil boring, of 25-30 feet deep, and testing according to MPCA guidance documents. American Engineering Testing will complete this for an estimate of \$5,500.00. Motion made by Wes Bussell to approve American Engineering Testing's Contract Change Order No. 1. Seconded by Dave Kramer. All voted in favor. Motion carried.

**8. Discuss purchasing a lawn mower:**

Quotes were obtained from SEMA Equipment and M & M Lawn & Leisure for a new mower. There is concern over the quality of the current mowing being done and pursuing the option of purchasing a mower so the operators will do the mowing themselves. The preference would be to purchase a Gravely mower which are quoted between \$5,000 and \$7,000 dollars. Question was asked if the mower attachment for the Kubota tractor could be traded in. Currently, Billy is paid \$500 for a mowing season. When you add the operator's labor cost into the price of a new mower there is some skepticism when the current rate for this mowing season is only \$500.00. Motion made by Wes Bussell to table the decision on purchasing a new mower until the next board meeting to allow time to find out what the value is of the Kubota mower. Also, Wes Bussell will talk with Billy and tell him that if the mowing doesn't improve things will change. Seconded by Dave Kramer. All voted in favor. Motion carried.

**9. Other Business:**

John is having surgery on 7/17/2019 and will have his arm in a sling for 6 weeks.

There being no further business a motion was made by Wes Bussell, seconded by Dave Iseminger, to adjourn the meeting at 7:40 pm. All voted in favor. Motion carried.

Respectfully Submitted,

Cathy Kennedy