

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

**July 16, 2019**

**Members Present:**

Wayne Getz  
Wes Bussell  
Tony Nelson  
Ray Schuchard  
Eric Tyler  
Dave Kramer

**Staff:**

John Brogan  
Todd Tesch

**Absent:**

Dave Iseminger

**1. Call to Order:**

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

**2. Set Agenda:**

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

**3. Approve Minutes of the June 18, 2019 Regular Meeting:**

Motion made by Ray Schuchard, seconded by Wes Bussell to approve the regular meeting minutes of June 18, 2019. All voted in favor. Motion carried.

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

Motion made by Tony Nelson to approve Receipts and Disbursements/Summary of Assets. Seconded by Eric Tyler. All voted in favor. Motion carried.

**5. Plant Update:**

a) No violations

b) Plant is running well, have missed out on a lot of the heavy rain in the area.

c) On 6/24/19 a sales rep from Vega was here to look at the current influent and effluent meters. He provided a quote of \$11,000-12,000 for meters and installation.

It was noted that new meters could be installed at the same time as the SCADA system update. This would save money on installation since Automatic Systems would be completing both. Both meters are outdated, and it has been discovered that the effluent meter is currently not in the correct location. Motion made by Wes Bussell to approve the purchase and installation of new effluent and influent meters for roughly \$12,000.00. Seconded by Dave Kramer. All voted in favor. Motion carried.

d) American Engineering Testing was here on 6/25/2019 to do the soil boring as requested by the MPCA. Waiting now for their completed report to send to the MPCA.

- e) On 6/25/2019, Electric Pump completed the inspection of all four lift station pumps. Pump #2 is a KSB pump and was found to have 3 holes in the volute, is badly grooved and chipped. They provided a blind repair quote in the amount of \$16,794.00 which could go up once the pump is torn apart. They also provided a quote for a new Flygt MP3171 pump in the amount of \$31,043.00 for the pump, freight and installation. A new pump is 9-11 weeks out. It was agreed that it makes more sense to buy a new Flygt pump since the blind quote amount could easily increase and Flygt pumps are generally better quality than KSB. Motion made by Tony Nelson to replace pump #2 with a new Flygt pump and take the money out of the amount allotted for road repair in the budget. Seconded by Ray Schuchard. All voted in favor. Motion carried.
- f) Lift Station pump #3, is an original pump, needs wear rings and the impeller is slightly worn. It's their opinion that this pump should run for another year or two. They will put together a quote for this repair to be included in next year's budget.
- g) Lift Station pump #4 needs a new soft starter. The current one is an Allen Bradley model and they don't rebuild them anymore. Operator's found one in North Carolina at a cost of \$3,995.00 and it should be here first part of next week. Noble Salisbury will do the programming.
- h) Toxicity testing has been completed with really good results.
- i) The fence around the lagoon is now completely installed.
- j) The City has installed a new curb in front of the lift station entrance. There have been problems with the gravel washing out.

**6. Investment Committee report:**

The District currently has 6 Certificates of Deposit, for a total of \$612,000.00, with Home Federal and the committee feels there is a lack of communication with Home Federal. The Committee met with a financial advisor from Edward Jones. The Committee's recommendation is to open an account with Edward Jones. There is a CD maturing on 9/3/2019 and one on 12/30/2019, and depending on what Edward Jones has to offer, recommendation is to roll these balances over to Edward Jones account and see how they do.

- a) Motion made by Tony Nelson to open an account with Edward Jones. Seconded by Dave Kramer. Five members voted in favor. Wes Bussell abstained. Motion carried.
- b) Motion made by Tony Nelson to allow Chairman Wayne Getz and Cathy Kennedy to make the decision to either renew these 2 CD's with Home Federal or transfer the money to the Edward Jones account on their respective maturity dates. Seconded by Dave Kramer. Five members voted in favor. Wes Bussell abstained. Motion carried.

**7. Lawn mower purchase:**

Wes Bussell talked with Bill, on two occasions, and told him that he needs to slow down and do a better job mowing. Bill claims that he uses the best blades. Since it is already half way through this year's mowing season Tony suggested to keep on Bill to do a better job and next year consider making a change.

**8. Other Business:**

Wayne informed the Board that Utica had a clogged pump and John and Todd brought a small sump pump to help clean up. It is agreed to not send a bill for this. They also did some spraying around Utica's ponds. Utica will be billed for the time and chemical used for this.

There being no further business a motion was made by Tony Nelson, seconded by Eric Tyler, to adjourn the meeting at 7:50 pm. All voted in favor. Motion carried.

Respectfully Submitted,

*Cathy Kennedy*

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