

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

December 15, 2020

Members Present:

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

Staff:

Todd Tesch
John Brogan

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 the agenda as presented. Seconded by Ray Schuchard. All voted in favor. Motion carried.

3. Approve Minutes of the November 17, 2020 Regular Meeting:

Motion made by Wes Bussell to approve the minutes of November 17, 2020. Seconded by Eric Tyler. 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 Dave Kramer. All voted in favor. Motion carried.

5. Plant Update:

a) No violations.

b) Kronebusch Haulers started hauling biosolids on 11/21 and finished on 11/28 hauling a total of 691,500 gallons. John Brogan is proposing a change to be made by the lagoon. During the loading of the tanks they are not able to tell when tanks are full and the overflow is landing on the ground. If overflow is left on the ground it needs to be neutralized by throwing lime on it. John would like to see a concrete slab poured at the edge of the lagoon that these tanks would sit on while loading. Any overflow can then be washed back into the lagoon and would also help to stay MPCA/EPA compliant. He received a quote from Peterson Concrete for a 6" slab, 20 ft. by 36 ft., with rebar, in the amount of \$5,500. John has not yet looked at the budget to see where to fit this in. Jeff Peterson also looked at the sidewalk replacement in the area where the valve was recently replaced and gave a quote of \$1,353 for replacing one portion that would be 4" thick, 39 ft by 4 ft wide and the other portion is 6 ft. by 15 ft. and also 4" thick.

Motion made by Wes Bussell to authorize John Brogan to find the money in the budget for putting in a concrete slab at the lagoon for a cost of \$5,500 and replacing the sidewalks for \$1,353 and also authorizing him to proceed with these projects. Seconded by Tony Nelson. All voted in favor. Motion carried.

- c) Lee Jay Small had the District's crop land sampled and beginning next year will be able to apply biosolids to some portions of the land. There is one area east of the lagoon that is still 1300 parts per million and will probably never be able to apply on this area.
- d) Had to empty ditch #2 and clarifier #2 again to get rags out of mud valve and then discovered that a check valve is leaking. Both of these valves will need to be replaced.
- e) Steve Pearson started with the waterway on 12/14/2020. They have moved the trees out of the waterway and started hauling riprap in today.
- f) B & C Plumbing & Heating installed the dehumidifier.
- g) Todd Tesch will be taking the Class D test on Thursday.

6. Discuss/approve Ziegler's proposed 5-year Customer Support Agreement for the lift station generator:

It is a 5-year agreement to perform annual maintenance on the lift station generator at an annual rate of \$3,089.49. This is an annual increase of about \$800 from the previous 5-year agreement. Ray Schuchard stated that this annual maintenance is important to have. Motion made by Ray Schuchard to approve the 5-year maintenance agreement with Ziegler for the lift station generator. Seconded by Eric Tyler. All voted in favor. Motion carried.

7. Adopt Resolution 20-03, Resolution Establishing Fine and Fee Rates for 2021:

Motion made by Wes Bussell to adopt Resolution 20-03, Establishing Fine and Fee Rates for 2021. Seconded by Ray Schuchard. All voted in favor. Motion carried.

8. Adopt Resolution 20-04, Resolution Establishing the 2021 Budget:

Motion made by Tony Nelson to adopt Resolution 20-04 Establishing the 2021 Budget at \$850,782.55 for the Dover Eyota St. Charles Sanitary District. Seconded by Eric Tyler. All voted in favor. Motion carried.

9. Approve the reinvestment of Edward Jones Certificate of Deposit maturing on 1/8/2021, in the amount of \$114,000.00:

Motion made by Tony Nelson to approve Wayne Getz and Cathy Kennedy to make the decision on reinvesting the \$114,000 certificate of deposit maturing on 1/8/2021. Seconded by Ray Schuchard. Wayne Getz, Tony Nelson, Eric Tyler, Dave Kramer, Ray Schuchard voted in favor. Wes Bussell abstained. Motion carried.

10. City of Utica update:

John Brogan had heard that Bolton & Menk were at the last Utica City Council meeting and presented them with six different options.

11. Other Business:

There is no other business to discuss.

There being no further business a motion was made by Eric Tyler, seconded by Tony Nelson, to adjourn the meeting at 7:30 pm. All voted in favor. Motion carried.

Respectfully Submitted,

Cathy Kennedy

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