

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

January 21, 2020

Members Present:

Wayne Getz
Wes Bussell
Tony Nelson
Ray Schuchard
Eric Tyler

Staff:

John Brogan
Todd Tesch

Absent:

Dave Kramer
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 Wes Bussell to set agenda as presented. Seconded by Ray Schuchard. All voted in favor. Motion carried.

3. Approve Minutes of the December 17, 2019 Regular Meeting:

Motion made by Tony Nelson, seconded by Eric Tyler to approve the regular meeting minutes of December 17, 2019. All voted in favor. Motion carried.

4. Appointment of Board Members:

Wayne Getz appointed by City of St. Charles. Ray Schuchard appointed by City of Eyota. Dave Iseminger appointed by City of Dover.

5. Oath of Office, Board Members:

Wayne Getz and Ray Schuchard took the oath of office. Cathy Kennedy acted as Notary for the signatures.

6. Appointment of Director at Large:

Motion made by Tony Nelson to appoint Wes Bussell as Director at Large. Seconded by Eric Tyler. All voted in favor. Motion carried.

7. Oath of Office of Director at Large:

Wes Bussell took the oath of office. Cathy Kennedy acted as Notary for the signature.

8. Election of Officers:

Motion made by Wes Bussell to leave Officers as is with Wayne Getz as Chairman, Ray Schuchard as Vice-Chairman and Dave Kramer as Secretary-Treasurer. Seconded by Tony Nelson. All voted in favor. Motion carried.

9. Designate Official Depositories:

Motion made by Ray Schuchard to approve Bremer Bank, Home Federal Investments, and Edward Jones as the official depositories. Seconded by Eric Tyler. Wes Bussell abstained. Four members voted in favor. Motion carried.

10. Designate authorized checking account signers:

Motion made by Eric Tyler to keep the current checking account signers of Wayne Getz, Wes Bussell, Tony Nelson and Ray Schuchard. Seconded by Wes Bussell. All voted in favor. Motion carried.

11. Designate District's Attorney:

Flaherty & Hood were contacted and have agreed to continue their services for 2020. Motion made by Wes Bussell to designate Flaherty & Hood as the District's Attorney for 2020. Seconded by Tony Nelson. All voted in favor. Motion carried.

12. Designate Official Publication:

Motion made by Ray Schuchard to designate the St. Charles Press as the official publication for the District. Seconded by Wes Bussell. All voted in favor. Motion carried.

13. Appoint Board Members to the Personnel Committee:

Current members are Wayne Getz, Wes Bussell, Dave Iseminger. Motion made by Wes Bussell to appoint Wayne Getz, Wes Bussell and Tony Nelson to the Personnel Committee. Seconded by Ray Schuchard. All voted in favor. Motion carried.

14. Appoint Board Members to Investment Committee:

Current members are Wayne Getz, Wes Bussell, Dave Kramer. Motion made by Ray Schuchard to leave Investment Committee as is. Seconded by Eric Tyler. All voted in favor. Motion carried.

15. Approval of Receipts and Disbursement/Summary of Assets:

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

16. Plant Update:

a) no violations for the month.

b) plant is running well, there is very little foaming on the ditch and no fog in the clarifier.

c) a bearing went out on the #4 brush rotor on the ditch. Purchased a new bearing from a company in Indiana for \$3800 compared to a price of \$4800 to purchase locally.

d) Ziegler installed a new starter on the lift station generator.

e) John would like to attend a Biosolids Type 04 training to renew his biosolids license on February 12th in Albert Lea. Motion made by Wes Bussell to approve John Brogan's attendance at the Biosolids Type 04 training session. Seconded by Ray Schuchard. All voted in favor. Motion carried.

f) John would like to attend the MRWA conference, March 3-5, in St. Cloud, the cost is \$250.00. Motion made by Wes Bussell to approve John's attendance at the MRWA conference. Seconded by Ray Schuchard. All voted in favor. Motion carried.

Todd would like to attend the MPCA conference, March 25-27, in Brooklyn Park, the cost is \$390.00. Motion made by Wes Bussell to approve Todd's attendance at the MPCA conference. Seconded by Eric Tyler. All voted in favor. Motion carried.

g) Nicole Lehman and the seed hydrologist from the DNR want to meet with operators at the site of the FEN on Franke's property. After talking with Paul Shank, operators have an idea of what needs to be done to raise manholes and not disturb the FEN.

17. Other Business:

a) Edward Jones has purchased a Certificate of Deposit in the amount of \$114,000.00, for a one-year term, with an interest rate of 1.7%.

There being no further business a motion was made by Eric Tyler, seconded by Ray Schuchard, to adjourn the meeting at 7:25 pm. All voted in favor. Motion carried.

Respectfully Submitted,

Cathy Kennedy

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