

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

February 18, 2020

Members Present:

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

Staff:

John Brogan
Todd Tesch

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 Eric Tyler. All voted in favor. Motion carried.

3. Oath of Office – Dave Iseminger:

Dave Iseminger took the oath of office. Cathy Kennedy acted as Notary for the signature.

4. Approve Minutes of the January 21, 2020 Regular Meeting:

Motion made by Wes Bussell, seconded by Ray Schuchard to approve the regular meeting minutes of January 21, 2020. All voted in favor. Motion carried.

5. 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.

6. Plant Update:

a) no violations for the month.

b) Even though only one rotor has been running on the ditch the DO results have been great and so is the settling. May continue to run only one rotor in the winter but will have to run both in the summer since the water is warmer.

c) On January 23 operators met with the DNR at the site of the FEN in Eyota. An application needs to be completed with the DNR before work can be done. Operators will work with Paul Shank to come up with a plan and the work will probably have to be done in the winter. The DNR would like to be here during the project.

d) B & C was here and installed the new valve on the hot water heat.

- e) Ziegler completed the annual inspection on the lift station generator.
- f) The gear is bad on a contact tank valve. Paul Shank has a replacement in stock and will do the work when the ground thaws out. Also, the compaction is off at one corner of contact tank which was part of the new contact tank installation a few years ago. Paul Shank originally did this work and will fix this at the same time as valve replacement.
- g) John Brogan completed the hours necessary to renew biosolids license.

7. Other Business:

There is no other business.

There being no further business a motion was made by Wes Bussell, seconded by Dave Iseminger, to adjourn the meeting at 7:11 pm. All voted in favor. Motion carried.

Respectfully Submitted,

Cathy Kennedy

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