

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

March 17, 2020

Members Present:

Wayne Getz
Ray Schuchard
Eric Tyler
Dave Kramer
Dave Iseminger

Staff:

John Brogan
Todd Tesch

Absent:

Wes Bussell
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 Dave Kramer. All voted in favor. Motion carried.

3. Approve Minutes of the February 18, 2020 Regular Meeting:

Motion made by Ray Schuchard, seconded by Dave Iseminger to approve the regular meeting minutes of February 18, 2020. All voted in favor. Motion carried.

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

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

5. Plant Update:

- a) No violations for the month.
- b) The bearing on rotor #4 has been installed.
- c) The spectrophotometer has quit working. A new one will cost \$3,485.00 plus an estimated \$50.00 for shipping. A new one has been ordered.
- d) John attended the MRWA conference and had the opportunity to talk to vendors regarding supplies that will be needed to raise manholes.
- e) Operators moved racking from the garage to the basement, freeing up space in the garage.
- f) John Vanyo, from MnTAP, has the results of their study. He is going to call Wednesday, 3/18/2020, to discuss how to start implementing their suggestions. One recommendation is to extend the time the rotors are shut off which could result in 73% less energy use.

6. League of Minnesota Cities, liability coverage waiver form:

Motion made by Dave Kramer to choose the option “The member does not waive the monetary limits on municipal tort liability established by Minnesota Statutes, Section 466.06” on the Liability Coverage Waiver form that is part of the annual property and liability insurance renewal. Seconded by Dave Iseminger. All voted in favor. Motion carried.

7. Other Business:

There is no other business.

There being no further business a motion was made by Dave Iseminger, seconded by Eric Tyler, to adjourn the meeting at 7:10 pm. All voted in favor. Motion carried.

Respectfully Submitted,

Cathy Kennedy

Cathy Kennedy