

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

June 15, 2021

Members Present:

Ray Schuchard
Dave Iseminger
David Kramer
Wayne Getz
Eric Tyler
Tony Nelson

Staff:

John Brogan
Todd Tesch

Absent:

Wes Bussell

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 May 18, 2021 Regular Meeting:

Motion made by Tony Nelson, seconded by Ray Schuchard to approve the regular meeting minutes of May 18, 2021. All voted in favor. Motion carried.

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

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

5. Approve Sanitary Sewer Extension Permit Application for South Fork Additions Third in St. Charles:

Wayne Getz stated that this application is to build 12 homes on the east end of town and has been approved by the St. Charles City Council. Motion made by Tony Nelson to approve the Sanitary Sewer Extension Permit application for the South Fork Additions Third. Seconded by Eric Tyler. All voted in favor. Motion carried.

6. Plant Update:

a) No violations for the month.

b) As a result of the fuel spill in Eyota microorganisms in the ditch were killed off and upset the settling in the sludge storage lagoon. This caused higher than normal TSS/CBOD in our sampling, resulting in out of compliance numbers on the DMR. An explanation was attached to the Discharge Monthly Report to the MPCA and hopefully it will result in no violations for the month.

c) John has submitted a bill to Kwik Trip for the additional expenses incurred as a result of the fuel leak.

- d) Todd has finished seeding by the outfall and is going to start the landscaping around the main building.
- e) The week of the 21st we will switch ditches now that the lagoon has straightened out.
- f) The annual toxicity testing will be done in July.
- g) John is asking for approval to attend the MRWA conference in St. Cloud, August 24-26th. Motion made Tony Nelson to approve John Brogan's attendance at the MRWA conference August 24-26th. Seconded by Dave Iseminger. All voted in favor. Motion carried.
- h) John has received a quote for smart covers from Minnesota Pumpworks. Two covers cost \$11,000.00 with an annual maintenance fee of \$1,200 and an additional fee of \$2,200 every other year. He wants to start with the purchase of two covers placing one in Eyota and one in East Dover and eventually moving them to the other two sites. Partial flumes are already in place to accommodate these covers. If the first two purchased work out and prove to be accurate then an additional two will be purchased. If these are accurate then the Cities could be billed off these readings and would be able to tell where I & I is coming from. Motion made by Tony Nelson to approve the purchase of two smart covers from Minnesota Pumpworks. Seconded by Ray Schuchard. All voted in favor. Motion carried.

7. City of Utica update:

A letter was sent to the City of Utica requesting information on their decisions for updating their sewer system. When Wayne Getz spoke to the Mayor of Utica he was told that they are going to modify the system they have and will not be connecting to the District's interceptor. Dave Kramer spoke with Bolton & Menk, engineer representing Utica, and was told that they are working on a grant from the USDA to enable Utica to rehabilitate the sewer ponds, replace water well, replace water/sewer mains, etc.

8. Other business:

Dave Iseminger heard that the new permit will be issued soon and it will include nitrate limits.

There being no further business a motion was made by Dave Kramer, seconded by Eric Tyler, to adjourn the meeting at 7:20 pm. All voted in favor. Motion carried.

Respectfully Submitted,

Cathy Kennedy

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