

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

**October 19, 2021**

**Members Present:**

Ray Schuchard  
Wayne Getz  
David Kramer  
Dave Iseminger  
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 the agenda as presented. Seconded by Ray Schuchard. All voted in favor. Motion carried.

**3. Approve Minutes of the September 21, 2021 Regular Meeting:**

Motion made by Eric Tyler, seconded by Tony Nelson to approve the regular meeting minutes of September 21, 2021. All voted in favor. Motion carried.

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

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

**5. Plant Update:**

- a) No violations.
- b) We received the new truck from Sugar Loaf Ford on 10/13/2021.
- c) We have finished decanting the lagoon and are waiting for a mixer so samples can be obtained. Hope to start applying biosolids in the next couple of weeks.
- d) Have checked most of the manholes from the lift station to east of Dover and have not found any major problems.
- e) Still waiting for a televising quote from Visi-Sewer. They have been here to look at interceptor and now operators are told that the owner apparently wants to look at it. John feels as if they don't really want the job.
- f) Using fiberglass manhole markers to do a better job at marking the manholes.
- g) Peterson Concrete has poured the slab by the lagoon and the sidewalk by the contact tank.
- h) Todd has finished up the dirt work and seeded the lawn.
- i) We had an alarm call last Friday night due to a transducer cable being clipped. Todd worked on the issue over the weekend since Automatic Systems weekend rate is \$600 per hour and they came on Monday.

- 6. Adopt Resolution 21-01, Establishing the Sanitary Sewer Rate for 2022:**  
Motion made by Ray Schuchard to adopt Resolution 21-01, Establishing the Sanitary Sewer Rate for 2022. The sewer rate will be \$6.74/1,000 gallons. Seconded by Dave Kramer. All voted in favor. Motion carried.
- 7. Adopt Resolution 21-02, Establishing the Sanitary Sewer Service Availability (SAC) Fee for 2022:**  
Motion made by Dave Iseminger to adopt Resolution 21-02, Establishing the SAC Fee for 2022 at the rate of \$2,640.00. Seconded by Eric Tyler. All voted in favor. Motion carried.
- 8. Employee Health and Dental Insurance Renewal for 2022:**
  - a) There is a 7.4% increase, for 2022, in the premiums for the Blue Cross health insurance plan. Motion made by Tony Nelson to approve the renewal of the Blue Cross health insurance plan 653 for the year 2022. Seconded by Dave Kramer. All voted in favor. Motion carried.
  - b) Motion made by Tony Nelson to continue, for 2022, the \$2,100.00 deposit into the HSA accounts of employees enrolled in the health insurance plan. Seconded by Eric Tyler. All voted in favor. Motion carried.
  - c) Motion made by Ray Schuchard to make the entire \$2,100.00 HSA payment to employees at the beginning of the year. Seconded by Dave Iseminger. All voted in favor. Motion carried.
  - d) There is a 1.4% increase, for 2022, in the premiums for the Blue Cross dental plan. Motion made by Dave Kramer to approve the renewal of the Blue Cross Preferred Dental plan for the year 2022. Seconded by Tony Nelson. All voted in favor. Motion carried.
  - e) Motion made by Dave Kramer to continue the \$2,450.00 insurance stipend payment to the employee not enrolled in the health insurance plan for 2022. Seconded by Tony Nelson. All voted in favor. Motion carried.
- 9. 2022 Budget Updates:**
  - a) \$50,000.00 was added to account #66530 for interceptor televising.
  - b) The health/dental insurance amounts were changed to reflect the 2022 rates. Motion made by Dave Iseminger to approve these changes to the budget. Seconded by Ray Schuchard. All voted in favor. Motion carried.
  - c) On page 4, an amount should be carried over to 2022 for replacing doors and locks.
  - d) On page 4, carry over an amount to purchase two meters in 2022. Operators want to make sure that by using, for a few months, the two meters recently purchased that they will in fact serve our needs before purchasing the remaining two meters.
- 10. Other Business:**

There is no other business.

There being no further business a motion was made by Tony Nelson, seconded by Dave Iseminger, to adjourn the meeting at 7:14 pm. All voted in favor. Motion carried.

Respectfully Submitted,

*Cathy Kennedy*

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