

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

**December 21, 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 David Kramer. All voted in favor. Motion carried.

**3. Approve Minutes of the November 16, 2021 Regular Meeting:**

Motion made by Tony Nelson, seconded by Ray Schuchard to approve the regular meeting minutes of November 16, 2021. All voted in favor. Motion carried.

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

Motion made by David Kramer to approve Receipts and Disbursements/Summary of Assets. Seconded by Ray Schuchard. All voted in favor. Motion carried.

**5. Plant Update:**

a) No violations for the month, plant is running good.

b) On 12/2/2021, Brian from Visi-Sewer looked at the interceptor and provided a quote of \$84,800 to televise the entire interceptor. A quote, in the amount of \$47,815, was previously obtained from Pipe Detectives. Motion made by Tony Nelson to accept the proposal from Pipe Detectives, in the amount of \$47,815, for televising the interceptor. Seconded by David Kramer. All voted in favor. Motion carried.

c) We raised the manhole on Bob Thomas's property and there are 2 more in that area that need to be raised. We have been using 4" risers and have asked Weiser Concrete if they can get 12" risers or even 10" risers would be good.

d) Had 2 springs repaired on the garage door.

**6. Adopt Resolution 21-03, Resolution Establishing Fine and Fee Rates for 2022:**

Motion made by Dave Kramer to adopt Resolution 21-03, Resolution Establishing Fine and Fee Rates for 2022. Seconded by Ray Schuchard. All voted in favor. Motion carried.

**7. Adopt Resolution 21-04, Establishing the 2022 Budget:**

Motion made by Dave Iseminger to adopt Resolution 21-04, Establishing the 2022 Budget at \$1,198,798.90. Seconded by Eric Tyler. All voted in favor. Motion carried.

**8. Other Business:**

a) It was noted that two maturing Certificates of Deposit were reinvested. One in the amount of \$101,000 at .3% and the other in the amount of \$140,000 at .35%, both for a one year term.

b) Tonight is Dave Iseminger's last board meeting and he was presented with a plaque thanking him for his dedication to the Board of Directors.

There being no further business a motion was made by Tony Nelson, seconded by Dave Iseminger, to adjourn the meeting at 7:12 pm. All voted in favor. Motion carried.

Respectfully Submitted,

*Cathy Kennedy*

Cathy Kennedy