

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

March 16, 2021

Members Present:

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

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 Ray Schuchard to set agenda as presented. Seconded by Eric Tyler. All voted in favor. Motion carried.

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

Motion made by David Kramer, seconded by Ray Schuchard to approve the regular meeting minutes of February 16, 2021. All voted in favor. Motion carried.

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

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

5. Approve Sewer Extension Permit for 2nd Subdivision, Chattanooga Industrial Park:

WHKS is asking for approval of a Sanitary Sewer Extension Permit Application for the 2nd subdivision in the Chattanooga Industrial Park. The auto dealership owns two of the lots and hopefully a hotel will occupy some of the space. Motion made by Wes Bussell to approve the Sanitary Sewer Extension Permit Application for the 2nd subdivision in the Chattanooga Industrial Park. Seconded by Tony Nelson. All voted in favor. Motion carried.

6. Plant Update:

- a) No violations for the month.
- b) The new bearing has been installed on rotor #3 and is back in operation.
- c) John has submitted the flagman request form to Canadian Pacific. R & H Painting is scheduled to begin lining manholes on March 29th and John was told to call Canadian Pacific 24 hours prior and they will work with him to get a flagman.
- d) Lost a transducer at the lift station last Friday. Automatic Systems was able to replace it that same day.

e) Wayne Getz asked about the ditch railings and if repairing them was still in the works. John stated that they will get started on them when the weather gets nicer.

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

Motion made by David Kramer to choose the option “the member does not waive the monetary limits on municipal tort liability established by Minn. Stat. section 466.04” on the Liability Coverage Waiver form that is part of the annual property and liability insurance renewal. Seconded by Ray Schuchard. All voted in favor. Motion carried.

8. Review computer quotes and approve purchase:

Received two quotes for 3 computers and 3 monitors. The first from Data Smart Computers in the amount of \$3,224.94 for 3 HP computers and 3 HP monitors and adding their estimate of \$1,000 for installation the total quote is \$4,515.40. The second from PC Applications in the amount of \$3,044.94 for 3 Dell OptiPlex mini-computers and 3 HP monitors and adding their estimate of \$750.00 for installation the total quote is \$4,055.84. A minicomputer has a laptop mainboard in them and the CPU is the same as current computers just a newer version. After discussion it was determined that since we would be ordering the same size monitors that we currently use that only two new ones would be needed to replace the older, smaller monitors. Cathy is unsure of how well a minicomputer would work out and the District has purchased computers from Data Smart in the past. Taking into consideration only the totals for the equipment Data Smart is \$180.00 higher but still under the budgeted amount of \$6,000.00. Motion made by David Kramer to purchase computers from Data Smart, reducing the number of monitors purchased from three to two. Seconded by Eric Tyler. All voted in favor. Motion carried.

9. City of Utica update:

Wayne Getz stated that everything is still on the table for them. Now they are talking about expanding the pond.

10. 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 7:17 pm. All voted in favor. Motion carried.

Respectfully Submitted,

Cathy Kennedy

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