

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

July 20, 2021

Members Present:

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

Staff:

John Brogan
Todd Tesch

Absent:

Dave Iseminger

1. Call to Order:

Chairman Wayne Getz called the meeting to order at 7:00 p.m.

2. Set Agenda:

Motion made by Tony Nelson to set agenda as presented. Seconded by Eric Tyler.
All voted in favor. Motion carried.

3. Approve Minutes of the June 15, 2021 Regular Meeting:

Motion made by Ray Schuchard, seconded by Dave Kramer to approve the regular meeting minutes of June 15, 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. Plant Update:

a) Plant is finally back where it needs to be. CBOD and TSS were coming out good but the ammonia results were out of range. John spoke with Mark Hugeback and was told to do what you need to do to correct the problem. Operators are decanting into ditch 2 and pumping across to ditch 1. The results are now coming out good.

b) The University of Minnesota pilot plan was to have started in April but John explained to Jon Vanyo that the problems with the plant, due to the fuel spill, need to be corrected first.

c) John spoke with Grant Raisanen, R & H Painting, regarding the manhole lining. Mr. Raisanen was going to have his brother get in touch with John to get the lining set up.

d) Electric Pump was here to complete the lift station inspection and everything looks good. They also installed the new RAS pump on the clarifier.

e) Todd has finished the landscaping and it looks very nice.

- f) Minnesota Pump Works will be here on Monday to install the two manhole covers/meters.
- g) Blacktop millings, from the road replacement project, were hauled out last Saturday.
- h) Wayne Getz asked about the ditch railings and they have not yet been started.

6. Capital Improvement Plan Discussion:

- a) Regarding window replacement in 2023, and as previously requested, Todd looked at the windows and all seemed to be pretty well sealed.
- b) John stated that even though chip sealing of the new roadways is not in the budget it needs to be done. According to Dave Kramer it is now oxidizing and needs to be sealed to prevent cracks. John has talked to Pearson Brothers for a quote. However, Pearson's doesn't do crack filling which needs to be done in some areas. John has a call into Aarow Asphalt that did the original paving.
- c) The question was asked if the headworks equipment is still scheduled for replacement next year. John stated that it could probably be put off for another year or two. He also questioned whether or not Lakeside Equipment did any refabrication of this type of equipment, he will contact them. John will talk to Tom Dye to get his thoughts on when to replace this equipment.
- d) Todd asked about the door replacement scheduled for this year. \$10,000 was added to the 2021 budget for door replacement. The 2021 budget was adopted before actual quotes were received and they were much higher than \$10,000. Wes Bussell told operators to get new quotes to review at the August meeting.

7. Other business:

- a) A note was made that the MPFA loan that originated in 2002 will be paid in full with the payment that is due August 20, 2021.

There being no further business a motion was made by Eric Tyler, seconded by Dave Kramer, to adjourn the meeting at 7:34 pm. All voted in favor. Motion carried.

Respectfully Submitted,

Cathy Kennedy

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