

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

**September 21, 2021**

**Members Present:**

Ray Schuchard  
Wayne Getz  
David Kramer  
Dave Iseminger

**Staff:**

John Brogan  
Todd Tesch

**Absent:**

Wes Bussell  
Eric Tyler  
Tony Nelson

**1. Call to Order:**

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

**2. Set Agenda:**

Wayne Getz is adding as item 9a, the approval of the Sanitary Sewer Extension Permit Application for the Menards Nail Plant in Eyota. Motion made by Dave Iseminger to set the agenda with the addition of item 9a. Seconded by Ray Schuchard. All voted in favor. Motion carried.

**3. Approve Minutes of the August 17, 2021 Regular Meeting:**

Motion made by Dave Kramer, seconded by Ray Schuchard to approve the regular meeting minutes of August 17, 2021. All voted in favor. Motion carried.

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

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

**5. Plant Update:**

a) No violations.

b) M & M Construction was here on 8/8/2021 and completed the crack filling of the headworks loop.

c) On 9/1/2021, Lance Lovrink, MRWA, was here with the valve exercising machine and we were able to loosen the decant valve on the lagoon.

d) On 9/10/2021, Pearson Bros. chip sealed all the blacktop around the plant.

e) On 9/14/2021, Jon Vanyo and Kira Peterson from the U of M were here for a plant tour.

f) On 9/15/2021, Michele McGreal, Pipe Detectives, stopped by to look at the interceptor to give us a quote on videoing the line. She provided a quote of \$47,800 to video the entire line at once or if done in two sections the price would be about \$53,000. Visi-Sewer has been contacted for a quote but have not yet received one.

g) Great Northern Equipment has given a quote of \$69,000-\$70,000 for the grit classifier equipment. Waiting for a quote from Vessco.

**6. Discuss/approve Sanitary Sewer Extension Permit Application for Pine Ridge Second, St. Charles:**

The sewer extension would be for building 12 homes near John Deere. Homes are being built by Dan Pearson. Motion made by Dave Kramer to approve the Sanitary Sewer Extension Permit Application for Pine Ridge Second in St. Charles. Seconded by Dave Iseminger. All voted in favor. Motion carried.

**7. Review the first draft of the 2022 Budget:**

- a) In regard to the quotes that are being obtained for the interceptor televising, \$50,000.000 should be added to Equipment Repair & Maintenance.
- b) Repairing of the ditch railings is questionable due to the availability of parts/supplies.

**8. Set sewer rate for 2022. The current rate is \$6.61 per thousand gallons:**

With the high cost of replacing/repairing the headworks equipment, the general consensus is that there should be at least a small increase in the sewer rate. Motion made by Dave Kramer to increase the sewer rate by 2% to the rate of \$6.74 per 1,000 gallons. Seconded by Ray Schuchard. All voted in favor. Motion carried.

**9. Set SAC fee for 2022. The current SAC fee is \$2,640.00:**

Wayne Getz stated that after some discussion with Cathy he feels that the SAC fee should remain at \$2,640.00 for 2022. Motion made by Ray Schuchard to leave the SAC fee at \$2,640.00 for the year 2022. Seconded by Dave Kramer. All voted in favor. Motion carried.

**9a. Discuss/approve Sanitary Sewer Extension Permit Application for the Menards Nail Plant in Eyota:**

Ray Schuchard stated that it is a 12" line going into the sewer main. He also clarified that this will not be a manufacturing facility they will only be packaging nails. Dave Iseminger asked what amount of the plant's capacity is currently being used. On page 3 of the permit application section 2 shows that 46.42% of the plant's design flow is being used. Motion made by Dave Iseminger to approve the Sanitary Sewer Extension Permit Application for the Menards Nail Plant in Eyota. Seconded by Dave Kramer. All voted in favor. Motion carried.

**10. Other Business:**

There is no other business.

There being no further business a motion was made by Dave Kramer, seconded by Ray Schuchard, to adjourn the meeting at 7:35 pm. All voted in favor. Motion carried.

Respectfully Submitted,

*Cathy Kennedy*

Cathy Kennedy