

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

February 15, 2022

Members Present:

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

3. Oath of Office – Kevin Connor:

Kevin Connor took the Oath of Office. Cathy Kennedy acted as Notary for the signature.

4. Approve Minutes of the January 18, 2022 Regular Meeting:

Motion made by Tony Nelson, seconded by Ray Schuchard to approve the regular meeting minutes of January 18, 2022. All voted in favor. Motion carried.

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

Wes Bussell asked how the two CD's, that recently matured, were reinvested. Wayne Getz's stated that they both were reinvested for one year at .6%. Motion made by Wes Bussell to approve Receipts and Disbursements/Summary of Assets. Seconded by Eric Tyler. All voted in favor. Motion carried.

6. Plant Update:

a) No violations for the month.

b) The MPCA is requiring a nitrogen limit be included in the next permit issued to the District. The nitrogen limit is going to be 10 mg/L, there will be a couple of things we will no longer have to test for, otherwise the remainder of the permit stays the same. Wayne Getz, John Brogan, Todd Tesch and Tom Dye will be attending a meeting with the MPCA on March 17, 2022 to discuss the details. Tom Dye plans on attending the April 19th Board meeting to discuss this further.

c) Hyperline plans on completing the manhole lining before the ground thaws.

d) We are still waiting for a reply from Wieser Concrete on the size of the rings they can supply for raising manholes.

7. Personnel Committee:

a) Wes Bussell had hoped to review the personnel policy before this board meeting. Instead, the personnel committee and employees will meet this Thursday, 2/17/2022, to review the policy.

8. Other Business:

There is no other business.

There being no further business a motion was made by Tony Nelson, seconded by David Kramer, to adjourn the meeting at 7:10 pm. All voted in favor. Motion carried.

Respectfully Submitted,

Cathy Kennedy

Cathy Kennedy