

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

October 18, 2022

Members Present:

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

Staff:

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 the agenda as presented. Seconded by Ray Schuchard. All voted in favor. Motion carried.

3. Oath of Office, Board Member Cheryle Ihrke:

Cheryle Ihrke took the Oath of Office, Cathy Kennedy acted as Notary for the signature.

4. Approve Minutes of the September 20, 2022 Regular Meeting:

Motion made by Wes Bussell, seconded by Eric Tyler to approve the regular meeting minutes of September 20, 2022. All voted in favor. Motion carried.

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

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

6. Plant update:

- a) No violations for the month.
- b) Todd attended the wastewater refresher course in St. Cloud, September 19-21 and took the Class C test. He was informed that he has passed this test.
- c) John has talked with Tom Dye on pricing and installation on ORP meters and D.O. meters for the ditches.
- d) John attended an online nitrogen stakeholder meeting and will have the information at the November meeting.
- e) Pipe Detectives is waiting for the corn crops to be out to proceed with the interceptor televising.
- f) Automatic Systems provided a quote in the amount of \$11,728.00 to repair the VFD from the lift station pump. They can repair in 4-5 days and it will have a two year warranty. This is the best option to get the pump running again so John has given Automatic Systems the ok to repair the VFD.

- g) Todd took the Ford Truck to Sugar Loaf, the check engine light was on. They found an injector that was not working. During the repair a fire started under the hood. They will supposedly have the truck repaired by next Tuesday or Wednesday.
- h) Waiting for corn crops to come off to apply biosolids.

7. Adopt Resolution 22-01, Establishing Sanitary Sewer Rate for 2023:

Motion made by David Kramer to adopt Resolution 22-01, Establishing the Sanitary Sewer Rate for 2023. Seconded by Wes Bussell. All voted in favor. Motion carried.

8. Adopt Resolution 22-02, Establishing the Sanitary Sewer Service Availability Charge (SAC) Fee for 2023:

Motion made by Ray Schuchard to adopt Resolution 22-02, Establishing the Sanitary Sewer Service Availability (SAC) Fee for 2023. Seconded by Tony Nelson. All voted in favor. Motion carried.

9. Employee Health and Dental Insurance renewal for 2023:

The 2023 rates for the current Blue Cross health insurance plan will increase 2.1% and the rates for the current Blue Cross dental insurance plan will decrease 12.7%. Motion made by Wes Bussell to continue with the Blue Cross health insurance Plan 653, and the Blue Cross Preferred dental plan for 2023. Also for 2023, continue the \$2,100.00 contribution to employee's Health Savings Accounts, HSA contributions to be paid 1/1/2023, and pay the employee not enrolled in the health plan the \$2,450.00 stipend payment. Seconded by David Kramer. All voted in favor. Motion carried.

10. 2023 Budget Updates:

- a) on page 3, health/dental insurance amounts changed to reflect the 2023 proposed rates.
- b) Ray Schuchard stated that natural gas is predicted to increase 28% this winter maybe the amount budgeted for natural gas should be increased again.
- c) Should be able to have budget completed for final approval at the December meeting.

11. Other Business:

On the City's gallons/income spreadsheet, Wayne Getz pointed out that there are still a lot of numbers in the red.

There being no further business a motion was made by Wes Bussell, seconded by Cheryle Ihrke, to adjourn the meeting at 7:15 pm. All voted in favor. Motion carried.

Respectfully Submitted,

Cathy Kennedy

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