

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

December 19, 2023

Members Present:

Wayne Getz
Ray Schuchard
Wes Bussell
Cheryle Ihrke
Eric Tyler
Tyrel Clark
David Kramer

Staff:

John Brogan

1. Call to Order:

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

2. Set Agenda:

Motion made by Wes Bussell to set the agenda as presented. Seconded by Eric Tyler. All voted in favor. Motion carried.

3. Approve Minutes of the November 21, 2023 Regular Meeting:

Motion made by David Kramer, seconded by Ray Schuchard to approve the regular meeting minutes of November 21, 2023. All voted in favor. Motion carried.

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

Motion made by Cheryle Ihrke to approve Receipts and Disbursements/Summary of Assets. Seconded by Eric Tyler. All voted in favor. Motion carried.

5. Plant Update:

a) No violations for the month.

b) Tom Dye visited the plant on 12/6/2023 to discuss the direction we are going to go with the new nitrogen limit. He plans to attend the January meeting to update the board.

c) Kronebusch Haulers were here on 12/7/2023 to apply biosolids. We applied approximately 550,000 gallons which is less than in past years. We were able to achieve this by extended decanting and bioaugmentation.

d) Todd attended the MPCA Conference in Brooklyn Park 11/28/2023 through 11/30/2023.

e) John thanked Wes, on behalf of the staff, for all of his years of service as a board member.

6. Adopt Resolution 23-03, Resolution Establishing Fine and Fee Rates for 2024:

Motion made by Wes Bussell to adopt Resolution 23-03, Resolution Establishing Fine and Fee Rates for 2024. Seconded by Eric Tyler. All voted in favor. Motion carried.

7. Adopt Resolution 23-04, Establishing the 2024 Budget:

Motion made by David Kramer to adopt Resolution 23-04, Establishing the 2024 Budget in the amount of \$963,203.12. Seconded by Wes Bussell. All voted in favor. Motion carried.

8. Other Business:

a) Wayne Getz presented an award to Wes Bussell thanking him for his 21 years serving on the Board of Directors.

There being no further business a motion was made by Wes Bussell, seconded by Eric Tyler, to adjourn the meeting at 7:07 pm. All voted in favor. Motion carried.

Respectfully Submitted,

Cathy Kennedy

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