

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

March 21, 2023

Members Present:

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

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

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

Motion made by David Kramer, seconded by Cheryle Ihrke to approve the regular meeting minutes of February 21, 2023. All voted in favor. Motion carried.

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

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

5. Plant Update:

a) No violations for the month.

b) Regarding the bacteria in the oxidation ditch it has been tough to get rid of. After using 45 gallons of bleach over 2 days the bacteria seems to be disappearing.

c) A representative from Smart Covers was here to look at interceptor meters and are still looking at the data. John talked to Jason from Minnesota Pump Works at the MRWA conference and explained that we need this problem corrected as soon as possible. Motion made by Wes Bussell to write a letter to Smart Covers requesting a refund for the purchase of these meters. Seconded by Ray Schuchard. All voted in favor. Motion carried.

d) The MRWA Conference was good, there was record attendance.

e) The grit classifier was delivered today. John and Todd will do the demo work themselves.

6. League of Minnesota Cities, Liability Coverage Waiver Form:

Motion made by David Kramer to choose the option “the member does not waive the monetary limits on municipal tort liability established by Minn. Stat. section 466.04” on the Liability Coverage Waiver form that is part of the annual property and liability insurance renewal. Seconded by Cheryle Ihrke. All voted in favor. Motion carried.

7. Other Business:

- a) Lee Jay Small agreed to land rent increase, new agreement has been signed.
- b) Certificate of Deposit that matured 2/24/2023 reinvested for 18 months, \$69,000 at 4.95%.
- c) Certificate of Deposit that matures on 3/23/2023 will be reinvested for 18 months, \$114,000 at 4.9%.

There being no further business a motion was made by David Kramer, seconded by Cheryle Ihrke, to adjourn the meeting at 7:09 pm. All voted in favor. Motion carried.

Respectfully Submitted,

Cathy Kennedy

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