

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

May 16, 2023

Members Present:

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

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 Cheryle Ihrke. All voted in favor. Motion carried.

3. Approve Minutes of the April 18, 2023 Regular Meeting:

David Kramer noted an error in item #6l), the acronym “EMS” should be changed to “CMS”. Motion made by Wes Bussell, seconded by Ray Schuchard to approve the regular meeting minutes of April 18, 2023 with the correction to item #6l. All voted in favor. Motion carried.

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

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

5. Plant Update:

a) No violations for the month.

b) We passed the annual toxicity testing performed in the last week of April.

c) Todd has reviewed the televising videos of the interceptor line and there is a significant leak west of the city park in St. Charles. It appears that the leak is right on a joint and is pretty significant. Operators spoke with Steve Pearson who agreed that a liner is the best approach rather than excavating due to the location and high water table in the area. Mr. Pearson stated that it would be over \$10,000 to excavate. A quote in the amount of \$8,100.00 has been obtained from Hydro-Klean, LLC to install a stainless steel sleeve over the leaking joint. Motion made by David Kramer to accept the proposal from Hydro-Klean, in the amount of \$8,100.00, to repair the leak in the interceptor. Seconded by Tyrel Clark. All voted in favor. Motion carried.

d) Operators presented a picture of a manhole that is in the middle of a Dover city street that has no pipes or anything attached to it. The manhole is the property of the City of Dover and operators thought it should be brought to the City’s attention so they can do something about it if they choose.

- e) The grit classifier was installed today and will hopefully get it running tomorrow.
- f) The last pile of wood on the west side of the road has been burned and the area cleaned up.
- g) Electric Pump has completed the annual inspection of the four lift station pumps. The impeller for pump #3 is shot. They provided a blind repair quote in the amount of \$30,000. The price for a new 88 hp pump and guide rails is \$102,000. We could wait until November to order the pump, (there is a 12-14 week lead time), and Electric Pump would bill half next year and the remainder in 2025. There were questions as to why Electric Pump would split the payment so John will get clarification on the payment before making a decision.
- h) Wes Bussell asked about the progress on replacing doors/hardware. Benike was here to take a look and will rework the bid from last year.
- i) Wes Bussell asked about the smart covers and the operators stated that they are now working correctly.
- j) There are manhole chimneys on the Franke property that are leaking and will contact Hyperline regarding repair.

6. Personnel Committee:

- a) Todd Tesch's annual review is tabled until the June 20, 2023 meeting.

7. Other Business:

There is no other business.

There being no further business a motion was made by Cheryle Ihrke, seconded by David Kramer, to adjourn the meeting at 7:30 pm. All voted in favor. Motion carried.

Respectfully Submitted,

Cathy Kennedy

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