

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

July 18, 2023

Members Present:

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

Staff:

John Brogan
Todd Tesch

Absent:

Cheryle Ihrke

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. Approve Minutes of the June 20, 2023 Regular Meeting:

Motion made by Ray Schuchard, seconded by Eric Tyler to approve the regular meeting minutes of June 20, 2023. All voted in favor. Motion carried.

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

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

5. Plant Update:

- a) No violations for the month.
- b) GNE was here and installed the new bushing on the bar screen. We did not use the control panel that came with the new grit classifier so GNE will issue a credit for its return.
- c) The sampler in the headworks building quit working. We had to order a new drive assembly and it was installed today.
- d) The old gas detector quit working so a new one has been ordered from Ferguson Waterworks for \$1,071.65.
- e) Noble Salisbury will be here later this week to figure out how and where we will install wiring for the probes that will be installed in the ditches.
- f) Todd needs continued education hours for his Type 4 biosolids applicator license and would like to attend the refresher in Mankato September 12-14th. The cost is \$390.00. Motion made by Tyrel Clark to approve Todd's attendance at the biosolids license refresher September 12-14th. Seconded by Eric Tyler. All voted in favor. Motion carried.

g) Due to the dry weather, we are able to clean ditch #1 which has not been done in a few years.

6. Capital Improvement Plan discussion:

The capital improvement schedule was reviewed as follows:

For the remainder of 2023:

- a) the purchase of two additional interceptor meters is dependent on the flow data we are still waiting to receive and whether or not it is accurate.
- b) regarding new doors/locks, Benike has been here to do a final measurement of the doors so they can place the order.
- c) determined that new blinds in the main building are not a necessity at this time and removed from the CIP.

For 2024:

- a) the Flygt pump for the lift station has been ordered and will be paid for in 2024.
- b) if the ditches get covered, as part of the improvements for nitrogen removal, railings will no longer be needed around the ditches.
- c) Wayne Getz's asked what other items will need to be done to achieve the new permit limits. To begin with probes will need to be installed in the ditches and John has been talking to Tom Dye and working out the details.

For 2025:

- a) regarding the Ranger replacement, operators would like one with a cab and heat. John will do some research into the cost.
- b) new computers-current computers will then be 4 years old and may need updating.

For 2026:

- a) security cameras will be 11 years old and may need an update.
- b) may purchase new lab/office furniture.

For 2027:

- a) a new cutting edge will need to be put on the plow this year and possibly a new plow in 2027 depending on the use between now and then.

Other items to consider adding are a new tractor to replace the Kubota and a new crane for the mechanic's truck.

7. Other Business:

There is no other business.

There being no further business a motion was made by Wes Bussell, seconded by David Kramer, to adjourn the meeting at 7:25 pm. All voted in favor. Motion carried.

Respectfully Submitted,

Cathy Kennedy

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