

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

December 17, 2024

Members Present:

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

Staff:

John Brogan
Todd Tesch

Absent:

Tyrel Clark

1. Call to Order:

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

2. Set Agenda:

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

3. Approve Minutes of the November 19, 2024 Regular Meeting:

Motion made by Tony Nelson, seconded by Eric Tyler to approve the regular meeting minutes of November 19, 2024. All voted in favor. Motion carried.

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

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

5. Plant Update:

a) No violations this month.

b) The ground froze before Kronebusch could get here to apply biosolids so we will do a spring application. There is enough storage space to carry us over.

c) We pulled a pump at the Lewiston wastewater plant and billed them \$500.00 for the service call. It is nice to have a new crane on the truck.

d) John borrowed Noble Salisbury's bucket truck and replaced 4 bulbs on the light poles around the parking area.

e) B and C Plumbing & Heating were here on 12/10/2024 to repair another leak on the heating coil and it is now leaking again. There were problems with the heating coil last year also. The makeup air unit is over 50 years old, and the copper coil needs to be replaced. John recommends changing the makeup air unit (currently 60% efficiency) to a forced air unit (would be 90% efficient). A new coil would have to be custom built and would take longer than getting a forced air unit. Estimated cost is \$35,000-\$45,000. John said that he has the ball rolling on getting a new forced air unit installed.

- 6. Adopt Resolution 24-03, Resolution Establishing Fine and Fee Rates for 2025:**
Motion made by David Kramer to adopt Resolution 24-03, Resolution Establishing Fine and Fee Rates for 2025. Seconded by Eric Tyler. All voted in favor. Motion carried.
- 7. Adopt Resolution 24-04, Establishing the 2025 Budget:**
Motion made by Tony Nelson to adopt Resolution 24-04, Establishing the 2025 Budget at \$1,154,538.54. Seconded by Cheryle Ihrke. All voted in favor. Motion carried.
- 8. Other Business:**
There is no other business.

There being no further business a motion was made by Eric Tyler, seconded by Cheryle Ihrke, to adjourn the meeting at 7:10 pm. All voted in favor. Motion carried.

Respectfully Submitted,

Cathy Kennedy

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