

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

February 20, 2024

Members Present:

Ray Schuchard
Eric Tyler
David Kramer
Wayne Getz
Tony Nelson
Tyrel Clark

Staff:

John Brogan
Todd Tesch

Absent:

Cheryle Ihrke

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 Tyrel Clark. All voted in favor. Motion carried.

3. Tom Dye, MSA Professionals, proposal to provide facility plan:

Tom Dye was not able to attend tonight's meeting.

4. Approve Minutes of the January 16, 2024 Regular Meeting:

Motion made by Tony Nelson, seconded by Eric Tyler to approve the regular meeting minutes of January 16, 2024. All voted in favor. Motion carried.

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

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

6. Plant Update:

a) Between 1/5/2024 and 1/8/2024 the plant was hit with a slug of plastic banding, grease and rags from the interceptor line. It upset the plant and caused foaming and poor settling. The grease and cold weather were a key contributor to the presence of foaming filaments such as microthrix, parvicella and nocardia. We first tried to kill the filaments with 60 gallons of 12% chlorine applied to the oxidation ditch and it did not work. Team Labs and Aquafix were then contacted and purchased \$4,000.00 of bioaugmentation supplies. We started treatment on 1/29/2024 and after a week we weren't satisfied with the progress. The Rochester Water Reclamation Plant was then contacted to provide activated sludge to seed down the other ditch. They agreed to truck in three tanker loads, roughly 4,500 gallons. With the warm weather we were able to thaw out the spare oxidation ditch and seeded it on 2/5/2024 and by 2/7/2024 the plant

started to clear up and turn around. Some of the sample results were out of range on the high side and Mark Hugeback, MPCA, was kept up to date on the situation. When John submitted the January DMR he included an explanation of the situation to hopefully only receive a written violation and not a monetary violation also.

b) The new crane should be ready to pick up soon. Scott Bunke, City of St. Charles, is letting us use their car trailer to pick it up.

c) We had a coil blow out on a boiler and called B and C to replace the coil.

7. Bill Goetz mowing agreement:

Bill Goetz has provided a proposal to provide lawn mowing services from 4/1/2024 through 4/1/2029 at the rate of \$700.00 per mowing season. Motion made by Tyrel Clark to accept Bill Goetz's lawn mowing proposal for 4/1/2024 through 4/1/2029. Seconded by David Kramer. All voted in favor. Motion carried.

8. Other Business:

a) Jeremy Delger, Bremer Bank, has increased the money market account interest rate from 1.0% to 3.5%.

There being no further business a motion was made by Tyrel Clark, seconded by Tony Nelson, to adjourn the meeting at 7:09 pm. All voted in favor. Motion carried.

Respectfully Submitted,

Cathy Kennedy

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