

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

April 16, 2024

Members Present:

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

Staff:

John Brogan
Todd Tesch

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. Approve Minutes of the March 19, 2024 Regular Meeting:

Motion made by Tony Nelson, seconded by Eric Tyler to approve the regular meeting minutes of March 19, 2024. 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 this month.

b) The plant has been running well and we continue to gather data to help figure out what direction to go to achieve the nitrogen limit. Regarding the facility plan, the kick off meeting with Tom Dye and his staff is scheduled for Thursday.

c) The truck crane is ready for pick up and will probably get done next week. We will try to sell the old crane probably at the Montgomery Auction.

d) Todd has been working on burning tree/brush piles east of the plant. The piles consist mostly of box elder trees.

e) The plant received an operational award for 2023 from the MPCA.

f) Wayne Getz pointed out that John has completed the MWOA nomination application which is due May 1st.

g) A little over a year ago we approved a quote from Hydro Klean to install a liner in the interceptor between manholes #126 and #127. There has been no communication at all from Hydro Klean even after attempting to contact them. A quote has been obtained from Empire Pipe Services, in the amount of \$9,986.00, to install a liner. The liner may be installed in the next couple of weeks.

6. Other Business:

There is no other business.

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

Respectfully Submitted,

Cathy Kennedy

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