

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

May 21, 2024

Members Present:

Wayne Getz
Eric Tyler
David Kramer
Tyrel Clark (via phone)

Staff:

John Brogan
Todd Tesch

Absent:

Tony Nelson
Cheryle Ihrke
Ray Schuchard

1. Call to Order:

Chairperson Wayne Getz called the meeting to order at 7:03 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 April 16, 2024 Regular Meeting:

Motion made by David Kramer, seconded by Eric Tyler to approve the regular meeting minutes of April 16, 2024. All voted in favor. Motion carried.

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

Motion made by Eric Tyler 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 plant has been running well after something unknown came through and caused settling problems. In spite of this we passed the Toxicity testing.
- c) The new crane has been picked up and we will be installing it next week. We will take the old crane to Plainview and put it on the TMRA Auction.
- d) We will be switching to ditch #1 for the summer. After the switch and the plant settles down Tom Dye has recommended that testing be completed more often for two months. Results will be used to help determine what needs to be done to achieve nitrogen limit.

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 7:07 pm. All voted in favor. Motion carried.

Respectfully Submitted,

Cathy Kennedy

Cathy Kennedy