

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

July 16, 2024

Members Present:

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

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 David Kramer to set agenda as presented. Seconded by Eric Tyler. All voted in favor. Motion carried.

3. Approve Minutes of the June 18, 2024 Regular Meeting:

Motion made by Ray Schuchard, seconded by Eric Tyler to approve the regular meeting minutes of June 18, 2024. All voted in favor. Motion carried.

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

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

5. Plant Update:

- a) No violations this month.
- b) In spite of all the rain the plant has been running well. We went from .821 mgd influent flow on June 20th to 2.717 mgd on June 22nd.
- c) The new truck crane has been installed and works well. The old crane has been taken to TMRA in Plainview to be sold on their online auction.
- d) We continue to collect data for Tom Dye. They are hoping that by the end of the month they will have enough data to model the plant. They will use this model to help determine what needs to be done to the plant to meet the nitrogen limit.
- e) Priority Pollutant testing will be completed this week. This test is done three times during the life of the permit.

6. Capital Improvement Plan discussion:

- a) The remaining items to be completed in 2024 are the beam in ditch #1 and the probes.
- b) Will need to add a new pickup in the CIP due to the fact that Ford no longer has the trade-in program that the District participated in. John Brogan will check with Sugar Loaf Ford to get their opinion on how often we should trade pickups.
- c) Wayne Getz asked about the progress on installing the interceptor liner in St. Charles. John Brogan stated that he is in contact with Empire Pipe and the ground is just too wet to install the liner. Depending on the weather for the remainder of the summer it may have to wait until the weather turns colder.
- d) Regarding the painting of the building John Brogan says that we need to address the tuck pointing first before painting. He will contact a couple of companies to find out approximate cost and if painting can immediately follow tuck pointing.
- e) Regarding circulation pumps, John Brogan is waiting to hear from Tom Dye.

7. Personnel Committee:

The Personnel Committee met and decided that, since the employee reviews are not tied to the annual salary increase, that informal reviews will be done on employee annual anniversary dates. They also met with Todd Tesch for his review and went over his goals for the next year.

8. Other Business:

Wayne Getz was asked by the City of St. Charles Administrators to change or waive the District's SAC fee. Board members pointed out that the District needs the SAC fees as a source of income. It is the general consensus that the District cannot make a change to the amount it charges for SAC fees. Motion made by David Kramer to leave the SAC fee as is, seconded by Ray Schuchard. All voted in favor. Motion carried.

There being no further business a motion was made by David Kramer, seconded by Ray Schuchard, to adjourn the meeting at 7:26 pm. All voted in favor. Motion carried.

Respectfully Submitted,

Cathy Kennedy

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