

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

February 18, 2025

Members Present:

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

Staff:

John Brogan
Todd Tesch

Guests:

Tom Dye, MSA
Triston Schmalzbauer, MSA

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. Oath of Office-David Kramer:

David Kramer took the oath of office. Cathy Kennedy acted as Notary for the signature.

4. Public Hearing for Wastewater Treatment Facility Plan dated February 2025:

Motion made by Tyrel Clark, seconded by David Kramer to open the public hearing at 7:04 pm. All voted in favor. Motion carried. Tom Dye and Triston Schmalzbauer, of MSA Professional Services, presented an overview of the Wastewater Treatment Facility Plan dated February 2025. Minutes of the public hearing are attached. Motion made by Ray Schuchard, seconded by Eric Tyler to close the public hearing at 7:47 pm. All voted in favor. Motion carried.

5. Adopt Resolution 25-01, Adopting the Wastewater Treatment Facility Plan dated February 2025:

Motion made by Tony Nelson to adopt Resolution 25-01, Adopting the Wastewater Treatment Facility Plan dated February 2025. Seconded by David Kramer. All voted in favor. Motion carried.

6. Approve Minutes of the January 21, 2025 Regular Meeting:

Motion made by Tony Nelson, seconded by Eric Tyler to approve the regular meeting minutes of January 21, 2025. All voted in favor. Motion carried.

7. Approval of Receipts & Disbursements and Summary of Assets:

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

8. Plant Update:

a) No violations this month.

b) The plant has been running well. There is very little foam in the oxidation ditch which is nice considering some of the cold temperatures we have experienced this winter.

c) Brad Gunderson from MMUA did a mock OSHA walk through of the plant to point out areas where we might not comply. He suggested adding some signage and a new eye wash station. He also thought it would be a good idea to have an AED in the office area hallway.

d) A walk through and training session with the St. Charles Fire Department, on compressed gases that we use, is tentatively set for September 15th.

9. Discuss/approve Sanitary Sewer Extension Permit for the Amethyst Subdivision in Eyota:

Tyrel Clark stated that the sewer extension permit is for 16 new homes in the Amethyst Subdivision which is near Miller's Market. Motion made by Ray Schuchard to approve the Sanitary Sewer Extension Permit for the Amethyst Subdivision in Eyota. Seconded by David Kramer. All voted in favor. Motion carried.

10. Other Business:

a) \$113,000 Certificate of Deposit matured 2/18/2025. Reinvested \$123,000 for one year at 4.25%.

There being no further business a motion was made by Tony Nelson, seconded by Eric Tyler, to adjourn the meeting at 7:55 pm. All voted in favor. Motion carried.

Respectfully Submitted,

Cathy Kennedy

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