

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

April 15, 2025

Members Present:

Wayne Getz
Eric Tyler
Tyrel Clark
Tony Nelson
Cheryle Ihrke

Staff:

John Brogan
Todd Tesch

Absent:

Ray Schuchard
David Kramer

1. Call to Order:

Chairperson Wayne Getz called the meeting to order at 7:00 p.m.

2. Set Agenda:

Eric Tyler made a motion to set the agenda as presented. Seconded by Cheryle Ihrke. All voted in favor. Motion carried.

3. Approve Minutes of the March 18, 2025 Regular Meeting:

Motion made by Cheryle Ihrke, seconded by Tony Nelson to approve the regular meeting minutes of March 18, 2025. All voted in favor. Motion carried.

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

Motion made by Tony Nelson to approve receipts and disbursements and Summary of Assets. Seconded by Eric Tyler. All voted in favor. Motion carried.

5. Plant Update:

- a) No violations this month.
- b) We are decanting off the lagoon. When finished we will pull biosolids samples and samples for PFAS testing.
- c) We have purchased new plug valves for the lagoon and will install them when the lagoon is empty.
- d) John has been in touch with Rick from Empire Pipe and the liner will get installed once the ground firms up.

6. Other Business:

- a) Regarding the new Minnesota Paid Leave program, the personnel committee has met and recommends that the District pay the entire premium.

There being no further business a motion was made by Tony Nelson, seconded by Eric Tyler, to adjourn the meeting at 7:05 pm. All voted in favor. Motion carried.

Respectfully Submitted,

Cathy Kennedy

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