

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

**May 20, 2025**

**Members Present:**

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

**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:**

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

**3. Approve Minutes of the April 15, 2025 Regular Meeting:**

Motion made by Tony Nelson, seconded by David Kramer to approve the regular meeting minutes of April 15, 2025. All voted in favor. Motion carried.

**4. 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.

**5. Plant Update:**

- a) No violations this month.
- b) Electric pump has inspected the lift station pumps and everything checked out good. Zeigler was also here to service the switch gears for both standby generators and do a thermo test and everything was good.
- c) We did the toxicity testing the week of April 21<sup>st</sup> and we passed.
- d) On 4/28/2025 the lagoon was mixed and we pulled biosolids samples. The pathogen results are in compliance.
- e) The City of St. Charles used their sweeper to clean up around the plant.
- f) On 6/12/2025, Todd will take the Class "B" test and will need a hotel room the night before. Motion made by Tyrel Clark to approve the hotel expense for Todd Tesch on June 11, 2025. Seconded by David Kramer. All voted in favor. Motion carried.
- g) John Brogan is asking for approval to attend a lab training session in Rochester, June 25-26, 2025, the cost is \$300.00. Motion made by Ray Schuchard to approve John Brogan's attendance at the lab training session in Rochester on June 25<sup>th</sup> and June 26<sup>th</sup>. Seconded by Eric Tyler. All voted in favor. Motion carried.

h) Wayne Getz asked about the tuck pointing of the building and John Brogan stated that it is already on Benike's calendar

**6. Other Business:**

- a) Cheryle Ihrke asked David Kramer if he has inquired about the grant program mentioned at a previous board meeting and he has not yet obtained the details.
- b) Certificate of Deposit matures 6/2/2025 and Kevin Wadley has not yet made contact with reinvestment interest rates.

There being no further business a motion was made by Eric Tyler, seconded by Tony Nelson, to adjourn the meeting at 7:08 pm. All voted in favor. Motion carried.

Respectfully Submitted,

*Cathy Kennedy*

Cathy Kennedy