

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

**July 15, 2025**

**Members Present:**

Wayne Getz  
Tony Nelson  
Tyrel Clark  
David Kramer

**Staff:**

Todd Tesch

**Absent:**

Eric Tyler  
Cheryle Ihrke  
Ray Schuchard

**1. Call to Order:**

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

**2. Set Agenda:**

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

**3. Approve Minutes of the June 17, 2025 Regular Meeting:**

Motion made by David Kramer, seconded by Tyrel Clark to approve the regular meeting minutes of June 17, 2025. All voted in favor. Motion carried.

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

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

**5. Plant Update:**

- a) No violations this month.
- b) Empire Pipe installed the liner in the interceptor, west of the city park, on July 7<sup>th</sup>. They were able to put it in place with the water still running.
- c) Tom Dye and the Novoda representatives were here on July 8<sup>th</sup> to discuss the pilot test for nitrogen removal. We needed to decide where to locate the drum screen and piping.
- d) John ordered a 4" Tee and plug valve for the WAS line to tie into for the pilot test.
- e) Todd did not pass the Class "B" test. He is required to wait 90 days before retaking the test. MRWA has a refresher course and test session scheduled for 9/23/2025-9/25/2025 and Todd will inform the board of the cost of this when it is available.

**6. Other Business:**

There is no other business.

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

Respectfully Submitted,

*Cathy Kennedy*

Cathy Kennedy