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

August 19, 2025

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

Staff:
Todd Tesch
John Brogan

Absent:
Cheryle Ihrke

1. **Call to Order:**
   Chairperson Wayne Getz called the meeting to order at 7:00 p.m.

2. **Set Agenda:**
   Tony Nelson made a motion to set the agenda as presented. Seconded by Eric Tyler. All voted in favor. Motion carried.

3. **Approve Minutes of the July 15, 2025 Regular Meeting:**
   Motion made by Tony Nelson, seconded by Tyrel Clark to approve the regular meeting minutes of July 15, 2025. All voted in favor. Motion carried.

4. **Approval of Receipts & Disbursements and Summary of Assets:**
   Motion made by Ray Schuchard to approve Receipts and Disbursements and Summary of Assets. Seconded by David Kramer. All voted in favor. Motion carried.

5. **Approve Consultant Project and Service Contract for Nuvoda's MOB System Pilot Test:**
   Question was asked as to who prepared this contract. John Brogan stated that it was a combination of Tom Dye and Nuvoda. The same agreement that was drafted between Winona and Nuvoda was used, with some minor changes. He also stated that the District's Attorney, Flaherty and Hood has reviewed the contract. Referring to page 16 of 21, Part C, and the statement "Nuvoda to participate in weekly conference calls with owner" Eric Tyler asked why the District is being referred to as the owner when the District does not actually own the equipment that is part of the pilot test. David Kramer gave his interpretation that by stating "owner" Nuvoda is referring to the owner of the treatment plant. Motion made by Tony Nelson to approve the Consultant Project and Service Contract with Nuvoda upon clarification of using the term "owner" as previously questioned. Seconded by Eric Tyler. All voted in favor. Motion carried.

6. **Plant Update:**
a) No violations this month.
b) Benike is almost done with the tuck pointing of the main building. The brick portion of the building was not included in the quote but needed some work done so John authorized Benike to make those repairs and recalk a few windows. Having this done while they are here will save on a mobilization fee to have them come back.
c) We have switched clarifiers and will be switching ditches for the winter.
d) Todd installed the valve and tee for the pilot test.
e) After clarifier #1 was drained we discovered that the RAS pump needs a new impeller. It is a cast iron impeller that wasn't hardened. This pump was purchased in 2011 and has never been serviced. Electric Pump has given a quote of $5,180.00 to repair the existing pump, whereas a new pump would cost over $20,000.00. Operators will have the pump repaired which is more practical.
f) MRWA offers a refresher class prior to taking the Class B test which Todd would like to attend. It is held September 23rd-25th and the registration fee for the class and the exam is $400.00. He would also incur a hotel expense for 2 nights. Motion made by David Kramer to approve Todd's attendance at the MRWA's refresher class and exam September 23rd-September 25th. Seconded by Ray Schuchard. All voted in favor. Motion carried.

7. **Discuss Capital Improvement Plan/determine items to include in the 2026 budget:**
For the year 2026, in the CIP schedule, the question was asked if the $100,000 allocated for engineering expenses should be in the CIP schedule now or included in the bonding total. Operators were asked if they had items that should be added to the CIP. John stated that there are a few items that are being included in the cost of the project and doesn't know, at this moment, of anything that should be included next year.

8. **Other Business:**
There is no other business.

There being no further business a motion was made by Tony Nelson, seconded by Eric Tyler, to adjourn the meeting at 7:25 pm. All voted in favor. Motion carried.

Respectfully Submitted,

Cathy Kennedy

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