

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

**January 20, 2026**

**Members Present:**

Wayne Getz  
Ray Schuchard  
Eric Tyler  
Jodi Nicklay  
Tyrel Clark  
Tony Nelson

**Staff:**

John Brogan

**Absent:**

David Kramer

**1. Call to Order:**

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

**2. Set Agenda:**

Motion made by Ray Schuchard to set the agenda as presented. Seconded by Eric Tyler. All voted in favor. Motion carried.

**3. Approve Minutes of the December 16, 2025 Regular Meeting:**

Motion made by Tony Nelson, seconded by Eric Tyler to approve the regular meeting minutes of December 16, 2025. All voted in favor. Motion carried.

**4. Appointment of Board Members:**

Wayne Getz appointed by City of St. Charles. Tony Nelson appointed by City of Eyota. Jodi Nicklay appointed by City of Dover.

**5. Oath of Office, Board Members:**

Wayne Getz, Tony Nelson and Jodi Nicklay took the oath of office. Cathy Kennedy acted as Notary for the signatures.

**6. Appointment of Director at Large:**

Motion made by Tony Nelson to appoint Ray Schuchard as the Director at Large. Seconded by Eric Tyler. All voted in favor. Motion carried.

**7. Oath of Office of Director at Large:**

Ray Schuchard took the oath of office. Cathy Kennedy acted as Notary for the signature.

**8. Election of Officers:**

Motion made by Tyrel Clark to leave Officers as is with Wayne Getz as Chairperson, Ray Schuchard as Vice-Chairman and David Kramer as Secretary-Treasurer. Seconded by Jodi Nicklay. All voted in favor. Motion carried.

**9. Designate Official Depositories:**

Motion made by Eric Tyler to approve Old National Bank and Edward Jones as the official depositories. Seconded by Ray Schuchard. All voted in favor. Motion carried.

**10. Designate authorized checking account signers:**

Motion made by Tyrel Clark to remove Cheryle Ihrke as an authorized check signer and add Eric Tyler along with the current authorized signers of Wayne Getz, Ray Schuchard, and Tony Nelson. Seconded by Jodi Nicklay. All voted in favor. Motion carried.

**11. Designate District's Attorney:**

Flaherty & Hood were contacted and have agreed to continue their services for 2026. Motion made by Tony Nelson to designate Flaherty & Hood as the District's Attorney for 2026. Seconded by Eric Tyler. All voted in favor. Motion carried.

**12. Designate Official Publication:**

Motion made by Ray Schuchard to designate the St. Charles Press as the official publication for the District. Seconded by Tyrel Clark. All voted in favor. Motion carried.

**13. Appoint Board Members to the Personnel Committee:**

2025 members were Wayne Getz, Tony Nelson, Cheryle Ihrke. Motion made by Tyrel Clark to appoint Wayne Getz, Tony Nelson and Eric Tyler to the Personnel Committee. Seconded by Jodi Nicklay. All voted in favor. Motion carried.

**14. Appoint Board Members to Investment Committee:**

2025 members were Wayne Getz, Tyrel Clark, David Kramer. Motion made by Tony Nelson appoint Wayne Getz, David Kramer and Tyrel Clark to the Investment Committee. Seconded by Ray Schuchard. All voted in favor. Motion carried.

**15. Authorize Board Chair and Cathy Kennedy to make the reinvestment decisions for all Edward Jones Certificates of Deposit maturing in 2026:**

Motion made by Eric Tyler to allow the Board Chair and Cathy Kennedy to make the reinvestment decisions for all Edward Jones Certificates of Deposit maturing in 2026. Seconded by Ray Schuchard. All voted in favor. Motion carried.

**16. Approval of Receipts and Disbursement/Summary of Assets:**

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

**17. Plant Update:**

a) No violations for the month.

b) John has received a three-year customer support agreement from Zeigler Cat on the standby generators in the amount of \$2,303.75 per year.

c) The Nuvoda pilot test was going well until it turned cold and we have to run the rotors all the time. Maybe by next Monday we can go back to running them intermittently.

d) John would like to attend the MRWA Conference March 3<sup>rd</sup>-5<sup>th</sup> in St. Cloud. The total cost would be the registration fee of \$350.00 plus hotel. Motion made by Tyrel Clark, seconded by Eric Tyler to approve John's attendance at the MRWA Conference March 3<sup>rd</sup>-March 5<sup>th</sup>. All voted in favor. Motion carried.

e) We have been chlorinating the oxidation ditch to kill off the filaments that are causing settling issues. John is going to check and see if chlorine gas would be more economical.

**18. Other Business:**

a) Board members are eligible for MN Paid Leave program.

There being no further business a motion was made by Tyrel Clark, seconded by Jodi Nicklay, to adjourn the meeting at 7:12 pm. All voted in favor. Motion carried.

Respectfully Submitted,

*Cathy Kennedy*

Cathy Kennedy