

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

February 17, 2026

Members Present:

Wayne Getz
Ray Schuchard
David Kramer
Eric Tyler
Tony Nelson

Staff:

John Brogan
Todd Tesch

Absent:

Tyrel Clark
Jodi Nicklay

1. Call to Order:

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

2. Set Agenda:

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

3. Approve Minutes of the January 20, 2026 Regular Meeting:

Motion made by Ray Schuchard, seconded by David Kramer to approve the regular meeting minutes of January 20, 2026. 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 David Kramer. All voted in favor. Motion carried.

5. Plant Update:

a) No violations this month.

b) We have been spraying the ditch with chlorine due to the foam. In the next week or so, we will have a new chlorine gas set up in place that will inject gas into the ditch. Once this is set up it can be left in place and used as needed.

c) With the warmer weather we are able to start rotating the run times on the brush rotors and continue the pilot test.

6. Discuss/approve a new lease agreement with Metro Sales for a new copier:

The lease agreement for the current copier expires at the end of March 2026.

Metro Sales provided information on two different copiers the Ricoh IM C401F and the Ricoh IM C2510-RS. The C401F is very similar to the current C300 in use however, it is a little faster and has more memory storage. The IM C2510 is faster, has more memory storage, can accommodate paper up to 12" x 18" and assemble booklets, etc. which the current C300 cannot do. The current monthly lease payment is \$139.00 and

for the C401F the monthly payment would be \$156.00 and for the C2510 it would be \$173.00 per month. The monthly lease payment also includes a maintenance contract. Each copier model has a minimal overage fee per copy on the number of black and white copies over 1,000 per month and color copies over 250 per month. David Kramer suggested that the C2510 would probably be the better option considering the upcoming project and the need to print plans/drawings on 11" x 17" paper. Motion made by Eric Tyler to approve a new lease agreement with Metro Sales for the Ricoh IM C2510-RS copier/printer. Seconded by David Kramer. All voted in favor. Motion carried.

7. 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 7:18 pm. All voted in favor. Motion carried.

Respectfully Submitted,

Cathy Kennedy

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