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

September 16, 2026

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

Staff:
John Brogan
Todd Tesch

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 agenda as presented. Seconded by Tyrel Clark. All voted in favor. Motion carried.

3. **Approve Minutes of the August 18, 2026 Regular Meeting:**
   Motion made by Tony Nelson, seconded by Jodi Nicklay to approve the regular meeting minutes of August 18, 2026. 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 Tony Nelson. All voted in favor. Motion carried.

5. **Plant Update:**
   a) No violations this month.
   b) The ORP, DO meters, motors and drives were delivered. The old motors and drives have been pulled off.
   c) On 9/1/2026 a Lemna representative, and Tom Dye, were here to look at the installation options for the cover on ditch #1. They looked at items on the ditch that need to be modified or removed. There is a teams meeting scheduled for tomorrow with Lemna to discuss the ditch cover. John is going to talk to Paul Schank regarding the installation of the cover.
   d) John Brogan hoped to receive a quote today for the VFD's but did not. He wants Allen Bradley VFD's and we may pay more but they will last longer.
   e) The Nuvoda pilot test has ended. The screen has been unhooked and we will be removing it so that it can be shipped back to Nuvoda.

6. **Approve quote for two Flygt submersible pumps for the ditches:**
   One quote received from Electric Pump for two Flygt submersible pumps for the ditches in the amount of $103,415.00. John Brogan requested a quote from Minnesota Pump and never received a quote. Motion made by Tony Nelson to approve the quote from

Electric Pump for two Flygt submersible pumps in the amount of $103,415.00. Seconded by Eric Tyler. All voted in favor. Motion carried.

7. **Updates to Capital Improvement Plan:**
   The following changes were made:
   a) after checking with Tom Dye, the engineering amount for the project design phase in 2027 was increased from $298,000 to $509,000.
   b) added in 2029 were a RAS pump for $18,000 and a WAS pump for $25,200.
   c) in 2030 a new roof for the headworks building was added in the amount of $108,000.
   d) a new tractor and attachments in the amount of $40,000 was added in 2031.

8. **Review preliminary 2027 budget:**
   No discussion on the 2027 budget.

9. **Adopt Resolution 26-05, Establishing sanitary sewer rate for 2027:**
   A 5% increase in the sewer rate was approved at the August 18, 2026 board meeting. Motion made by Tyrel Clark to approve Resolution 26-05, Establishing the Sanitary Sewer Rate for 2027. Seconded by Eric Tyler. All voted in favor. Motion carried.

10. **Set SAC fee for 2027. The current SAC fee is $2,640.00**
    Motion made by Tyrel Clark to leave the SAC fee at $2,640.00 for 2027. Seconded by Ray Schuchard. All voted in favor. Motion carried.

11. **Certificates of Deposit-discuss renewing or cashing in CDs with upcoming maturity dates:**
    It was pointed out that the District will be paying, before the end of the year, invoices totaling approximately $438,000 for installing a ditch cover plus $103,000 for the submersible pumps. Motion made by Tony Nelson to cash in the four remaining Certificates of Deposit with maturity dates in 2026. Seconded by Eric Tyler. All voted in favor. Motion carried.

12. **Other Business:**
    John Brogan would like to attend the MPCA conference in Brooklyn Park in November. He has been asked by the MPCA to give a presentation. He would need a hotel room for one night. Motion made by Eric Tyler to approve John Brogan's attendance at the MPCA conference. Seconded by Tyrel Clark. All voted in favor. Motion carried.

There being no further business a motion was made by Tony Nelson, seconded by Eric Tyler, to adjourn the meeting at 7:20 pm. All voted in favor. Motion carried.

Respectfully Submitted,

Cathy Kennedy

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