

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

December 16, 2025

Members Present:

Tony Nelson
David Kramer
Eric Tyler
Cheryle Ihrke

Staff:

Todd Tesch

Absent:

Ray Schuchard
Wayne Getz
Tyrel Clark

1. Call to Order:

Secretary-Treasurer David Kramer called the meeting to order at 7:07 p.m.

2. Set Agenda:

Eric Tyler made a motion to set the agenda as presented. Seconded by Cheryle Ihrke. All voted in favor. Motion carried.

3. Approve Minutes of the November 18, 2025 Regular Meeting:

Motion made by Cheryle Ihrke, seconded by Eric Tyler to approve the regular meeting minutes of November 18, 2025. 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 Eric Tyler. All voted in favor. Motion carried.

5. Plant Update:

- a) No violations this month.
- b) Kronebusch was here on 11/23/2025-11/24/2025 to apply biosolids.
- c) The lagoon, ditch #1 and clarifier #1 have been refilled with effluent to prevent frost damage this winter.
- d) On 12/5/2025 we pulled Lewiston's lift station pump on Benson Drive.
- e) Todd needs to complete a Biosolids Type IV refresher class. He is able to do this online, instead of traveling to Minneapolis in January, for a fee of \$150.00. Motion made by Tony Nelson, seconded by Cheryle Ihrke to approve the \$150.00 expense for the Biosolids Type IV refresher class.

6. Adopt Resolution 25-04, Resolution Establishing Fine and Fee Rates for 2026:

Motion made by Tony Nelson to adopt Resolution 25-04, Resolution Establishing Fine and Fee Rates for 2026. Seconded by Eric Tyler. All voted in favor. Motion carried.

7. Adopt Resolution 25-05, Establishing the 2026 Budget:

Motion made by Tony Nelson to adopt Resolution 25-05, Establishing the 2026 Budget in the amount of \$990,157.48. Seconded by Eric Tyler. All voted in favor. Motion carried.

8. Certificates of Deposit:

One CD in the amount of \$101,000 matures on 12/22/2025 and another CD in the amount of \$141,000 matures on 12/30/2025. Current interest rates are:

18 month – 3.7%

1, 2 and 3 year rate is 3.75%

4 and 5 year rate is 3.85%

Motion made by Eric Tyler to approve the reinvestment of both CD's for a one year term at the interest rate of 3.75%. Seconded by Cheryle Ihrke.

9. Other Business:

There is no other business to discuss.

There being no further business a motion was made by Tony Nelson, seconded by Cheryle Ihrke, to adjourn the meeting at 7:15 pm. All voted in favor. Motion carried.

Respectfully Submitted,

Cathy Kennedy

Cathy Kennedy