

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

September 16, 2025

Members Present:

Wayne Getz
Cheryle Ihrke
Tyrel Clark
David Kramer
Eric Tyler

Staff:

Todd Tesch
John Brogan

Absent:

Tony Nelson
Ray Schuchard

1. Call to Order:

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

2. Set Agenda:

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

3. Approve Minutes of the August 19, 2025 Regular Meeting:

Motion made by Cheryle Ihrke, seconded by Eric Tyler to approve the regular meeting minutes of August 19, 2025. All voted in favor. Motion carried.

4. Approval of Receipts & Disbursements and Summary of Assets:

Motion made by Eric Tyler to approve Receipts and Disbursements and Summary of Assets. Seconded by Cheryle Ihrke. All voted in favor. Motion carried.

5. Plant Update:

- a) No violations this month.
- b) A new roof is being put on the blower building which will house the rotary drum screen for the pilot test.
- c) There was a zoom meeting with Nuvoda and Tom Dye on 9/3/2025 to discuss the pilot test. The media for the pilot test should be here the week of September 22nd. The plan is to start the pilot test the week of October 6th.
- d) John has asked Benike when the main building is going to be painted. Med City painting has been here to look at the building. They are waiting for a rain date to pressure wash the building before painting.

6. Updates to the Capital Improvement Plan:

a) the 2026 Nuvoda pilot test amount was changed from \$60,000 to \$71,000 due to the change in the actual dates of the pilot test. The pilot test will now run from October 2025 to August 2026 and not from August 2025 to May 2026.

7. Review Preliminary 2026 Budget:

a) Numbers highlighted in yellow either increased by \$1,000 or more or will be changed once further information is obtained.

b) Wayne Getz pointed out that he had a 3% increase in employee wages included in the 2026 budget. Motion made by David Kramer to approve a 3% wage increase for employees in 2026. Seconded by Tyrel Clark. All voted in favor. Motion carried.

8. Set Sewer Rate for 2026, the current sewer rate is \$7.15 per 1,000 gallons:

Wayne Getz asked do we want to raise the current rate of \$7.15 the usual 2 or 3% or wait until the October board meeting. Mike Bubany will be attending the October 21st meeting to discuss District finances and the upcoming nitrogen removal project. The board members agreed to table the 2026 sewer rate decision until the October 21, 2025 board meeting.

9. Set SAC Fee for 2026. The current SAC fee is \$2,640.00:

The decision on the 2026 SAC Fee is tabled until the October 21, 2025 meeting.

10. Approve Third Party Custodial Agreement with Old National Bank:

With the change from Bremer Bank to Old National Bank, Old National Bank is requesting that the District approve and sign the Third Party Custodial Agreement. David Kramer asked why, on the "Collateral Request Form", the total amount of Collateral is listed as 110%. There is a Minnesota State Statute that requires the amount of collateral to be 110%. Motion made by David Kramer to approve the Third Party Custodial Agreement with Old National Bank. Seconded by Eric Tyler. All voted in favor. Motion carried.

11. Other Business:

There is no other business.

There being no further business a motion was made by Tyrel Clark, seconded by Eric Tyler, to adjourn the meeting at 7:14 pm. All voted in favor. Motion carried.

Respectfully Submitted,

Cathy Kennedy

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