

AGENDA

Dover Eyota St. Charles Area Sanitary District

REGULAR MONTHLY MEETING DATE.....October 18, 2016

TIME..... 7:00 P.M.

TO.....Board Members

FROM.....Cathy Kennedy

1. Call to Order by Chairman Bill Spitzer.
2. Set Agenda.
3. Approve Minutes of the September 20, 2016 regular meeting.
4. Approve Receipts & Disbursements and Summary of Assets.
2016 budget.

Bremer Bank-checking	\$ 471,007.69
Capital	100,670.68
Debt	169,820.97
Investment Fund	350,668.84
Total	\$1,092,168.18
5. Plant update.
6. Discuss Lee Jay Small's request for land rent reduction beginning in 2017.
7. Adopt Resolution 16-03, 2017 SAC fees.
8. Adopt Resolution 16-04, Sewer Rate for 2017.
9. Discuss 90 day waiting period requirement for new employee enrollment in health insurance, Life insurance, AD&D and Short Term Disability plans.
10. Discuss 2016 Health Savings Account deposit amount for Josh Campbell. 2016 deposit In health savings accounts was \$1,750.00.
11. Discuss COBRA reimbursement for Josh Campbell.
12. 2017 Budget Discussion
 - a) health insurance 2017 renewal information
13. Other Business.