

AGENDA

Dover Eyota St. Charles Area Sanitary District

REGULAR MONTHLY MEETING DATE.....October 17, 2017

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

TOBoard Members

FROM.....Cathy Kennedy

1. Call to Order by Chairman Wayne Getz.
2. Set Agenda.
3. Approve Minutes of the September 19, 2017 regular meeting.
4. Approve Receipts & Disbursements and Summary of Assets.
2017 budget.

Bremer Bank-checking	\$ 452,851.34
Capital account	131,257.31
Debt service account	101,055.68
Investment Fund	501,048.14
Total	\$1,186,212.47
5. Plant update.
6. Adopt Resolution 17-03, Resolution Establishing the Sanitary Sewer Rate for 2018.
7. SAC fee for 2018, remain at \$2,640.00? If so, adopt Resolution 17-04, Establishing Sanitary Sewer Service Availability Charge (SAC) Fee for 2018.
8. 2018 employee health insurance renewal:
 - a) Discuss renewing current health insurance policy for 2018
 - b) Continue District's contribution to employee Health Savings Accounts? (2017 HSA deposit was \$1,750.00 for each employee enrolled in health plan)
 - c) Continue insurance stipend for employee not enrolled in health plan? (2017 stipend payment was \$2,450.00)
9. 2018 budget discussion/adjustments:
 - a) Budget adjusted to reflect increased 2018 health insurance rates, (if approved)
 - b) In the Capital budget, page 4, waterways/grade structure project and make-up air handling unit may be moved to 2018. (highlighted in blue)
 - c) Increase 2018 budgeted amount of \$7,000 for manhole repair? (page 2 of budget, account #66530, highlighted in blue)
10. Other Business.