

AGENDA

Dover Eyota St. Charles Area Sanitary District

REGULAR MONTHLY MEETING DATE.....October 15, 2019

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

TO.....Board Members

FROM.....Cathy Kennedy

1. Call to Order by Chairman Wayne Getz.
2. Set Agenda.
3. Approve Minutes of the August 20, 2019 regular meeting.
4. Approve Receipts & Disbursements and Summary of Assets.
2019 budget.

Bremer Bank-checking	\$ 508,619.66
Capital	100,000.00
Debt	49,817.31
Investment Fund-Home Federal	515,017.10
Investment Fund-Edward Jones	110,615.37
Total	\$1,284,069.44
5. Plant update.
6. Adopt Resolution 19-02, Resolution Establishing Sanitary Sewer Rate for 2020.
7. Adopt Resolution 19-03, Establishing the Sanitary Sewer Service Availability Charge (SAC) Fee for 2020.
8. 2020 Budget updates:
 - a) deleted interceptor meters from capital improvements, page 4.
9. Employee health and dental insurance renewal for 2020:
 - a) discuss/approve renewing current health insurance policy for 2020
 - b) continue District's contribution to employee Health Savings Accounts? (2019 HSA deposit was \$1,750.00)
 - c) If continuing HSA deposit, make payment at beginning of year or in installments?
 - d) discuss/approve renewing current dental insurance policy for 2020
10. Personnel Committee:
 - a) discuss/approve recommended 2020 employee salary increases
 - b) continue insurance stipend payment for employee not enrolled in health plan? (2019 stipend payment was \$2,450.00)
11. Other business.