

AGENDA

Dover Eyota St. Charles Area Sanitary District

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

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 December 18, 2018 regular meeting.
4. Appointment of Board Members:
 - a) David Kramer, City of St. Charles
 - b) Tony Nelson, City of Eyota
 - c) Eric Tyler, City of Dover
5. Oath of Office of Board members.
6. Appointment of Director at Large.
7. Oath of Office of Director at Large.
8. Election of Officers:
 - a) Chairman
 - b) Vice-Chairman
 - c) Secretary-Treasurer
9. Designate Official Depositories.
Current Depositories:
 - a) Bremer Bank, St. Charles.
 - b) Home Federal Investments
10. Designate authorized checking account signers.
Current authorized signers are Wayne Getz, Wes Bussell, Tony Nelson and Ray Schuchard.
11. Designate District's Attorney.
Current Attorney is Flaherty & Hood and they have agreed to continue their services for 2019.
2019 fee schedule attached.
12. Designate Official Publication.
St. Charles Press
13. Appoint Board members to Personnel Committee.
Current members Wayne Getz, Wes Bussell, Dave Iseminger
14. Appoint Board members to Investment Committee.
Current members Wayne Getz, Wes Bussell, Dave Kramer.

15. Approve Receipts & Disbursements and Summary of Assets.

2018-2019 budget.

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|----------------------|----------------|
| Bremer Bank-checking | \$ 481,548.65 |
| Capital | 100,000.00 |
| Debt | 104,516.73 |
| Investment Fund | 601,600.59 |
| Total | \$1,287,665.97 |

16. Plant update.

17. Discuss disconnecting interceptor meters.

18. Personnel Committee:

- a) recommends approving payment of insurance stipend in January instead of half in January and half in June.

19. Other Business.