

# AGENDA – REVISED

## Dover Eyota St. Charles Area Sanitary District

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REGULAR MONTHLY MEETING DATE.....November 17, 2020

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

TO.....Board Members

FROM.....Cathy Kennedy

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1. Call to Order by Chairman Wayne Getz.
2. Set Agenda.
3. Approve Minutes of the October 20, 2020 regular meeting.
4. Approve Receipts & Disbursements and Summary of Assets.  
2020 budget.

Bremer Bank-checking	\$ 30,578.15
Bremer Bank-money market	542,735.73
Investment Fund-Home Federal	206,490.31
Investment Fund-Edward Jones	533,659.42
Total	\$ 1,313,463.61
5. Plant update.
6. Personnel Committee Report:
  - a) Cathy Kennedy's annual review
  - b) Personnel Committee recommends adding the document "Dover Eyota St. Charles Sanitary District's Emergency Paid Sick Leave for COVID-19" as an addendum to the Personnel Policy through 12/31/2020.
7. 2021 Budget updates:
  - a) updated Todd Tesch's wages
  - b) increased the amount in #66710 to \$3,500 for landscaping work
  - c) need to decide on amounts for ditch railings, replacing doors in the capital budget section, page 4
8. City of Utica update:
  - a) the City of Utica representatives attended the 8/21/2018 board meeting to discuss hookup to this plant, minutes of that meeting are included in this packet
9. Other business.