

# AGENDA

## Dover Eyota St. Charles Area Sanitary District

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REGULAR MONTHLY MEETING DATE.....October 19, 2021

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 September 21, 2021 regular meeting.
4. Approve Receipts & Disbursements and Summary of Assets.  
2021 budget.

Bremer Bank-checking	\$ 49,633.83
Bremer Bank-money market	577,139.89
Investment Fund-Home Federal	102,488.63
Investment Fund-Edward Jones	641,070.96
Total	\$1,370,333.31
5. Plant update.
6. Adopt Resolution 21-01, Resolution Establishing Sanitary Sewer Rate for 2022.
7. Adopt Resolution 21-02, Establishing the Sanitary Sewer Service Availability Charge (SAC) Fee for 2022.
8. Employee health and dental insurance renewal for 2022:
  - a) discuss/approve renewing current health insurance policy for 2022.
  - b) continue District's contribution to employee Health Savings Accounts? (2021 HSA deposit was \$2100.00)
  - c) if continuing HSA deposit make entire payment at beginning of year?
  - d) discuss/approve renewing current dental insurance policy for 2022.
  - e) continue insurance stipend payment for employee not enrolled in health plan? (2021 stipend payment was \$2,450.00)
9. 2022 Budget updates:
  - a) on page 3, added \$50,000.00 to account #66530 for interceptor televising
  - b) on page 3, changed health/dental insurance amounts to reflect the 2022 proposed rates
  - c) on page 4, carry over an amount to 2022 for replacing doors/locks?
  - d) on page 4, buy 2 more meters this year or carry over amount to purchase in 2022?
10. Other Business.