

AGENDA

Dover Eyota St. Charles Area Sanitary District

REGULAR MONTHLY MEETING DATE.....April 19, 2022

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

TO.....Board Members

FROM.....Cathy Kennedy

1. Call to Order by Chairman Wayne Getz.
2. Set Agenda.
3. Monica Hauser, Hawkins Ash CPA's, to present 2021 audit report.
4. Tom Dye, discuss proposed new NPDES permit.
5. Approve Minutes of the March 15, 2022 regular meeting.
6. Approve Receipts & Disbursements and Summary of Assets.
2022 budget.

Bremer Bank-checking	\$ 6,731.27
Bremer Bank-Money Market	769,026.65
Investment Fund-Home Federal	102,310.00
Investment Fund-Edward Jones	640,085.97
Total	\$ 1,518,153.89
7. Plant update.
8. Discuss/approve the Sanitary Sewer Extension Permit for the Amethyst Subdivision in Eyota.
9. Personnel Committee update:
 - a) Personnel Committee met 4/11/2022 and is recommending two changes to the Employment Policy.
10. Other business.
 - a) Edward Jones reinvested \$113,000 in a one-year Certificate of Deposit at interest rate of 1.0%.