

# AGENDA

## Dover Eyota St. Charles Area Sanitary District

---

REGULAR MONTHLY MEETING DATE.....May 17, 2022

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 April 19, 2022 regular meeting.
4. Approve Receipts & Disbursements and Summary of Assets.  
2022 budget.

Bremer Bank-checking	\$ 19,400.64
Bremer Bank-Money Market	769,051.87
Investment Fund-Home Federal	102,155.31
Investment Fund-Edward Jones	638,926.24
Total	\$1,529,534.06
5. Plant update.
6. Tom Dye, Engineering proposal for permit renewal assistance.
7. Personnel Committee update:
  - a) Personnel Policy
  - b) Pay equity comparable worth update
8. Investment Committee:
  - a) Recommends the purchase of a new \$100,000.00 Certificate of Deposit.
9. Other business.