

# AGENDA

## Dover Eyota St. Charles Area Sanitary District

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REGULAR MONTHLY MEETING DATE.....September 20, 2022

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 August 16, 2022 regular meeting.
4. Approve Receipts & Disbursements and Summary of Assets.  
2022 budget.

Bremer Bank-checking	\$ 39,200.79
Bremer Bank-Money Market	666,027.96
Investment Fund-Edward Jones	839,708.00
Total	\$ 1,544,936.75
5. Plant update.
6. Set sewer rate for 2023. The current sewer rate is \$6.74 per 1,000 gallons.
7. Set SAC fee for 2023. The current SAC fee is \$2,640.00.
8. Updates to the Capital Improvement Schedule and the 2023 budget:
  - a) increased account #65810, natural gas, from \$10,000.00 to \$15,000.00
9. Other business.