

AGENDA

Dover Eyota St. Charles Area Sanitary District

REGULAR MONTHLY MEETING DATE.....October 18, 2022

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

TO.....Board Members

FROM.....Cathy Kennedy

1. Call to Order by Chairman Wayne Getz.
2. Set Agenda.
3. Oath of Office Board member – Cheryle Ihrke.
4. Approve Minutes of the September 20, 2022 regular meeting.
5. Approve Receipts & Disbursements and Summary of Assets.
2022 budget.

Bremer Bank-checking	\$ 12,776.58
Bremer Bank-Money Market	696,175.13
Investment Fund-Edward Jones	837,128.26
Total	\$ 1,546,079.97
6. Plant update.
7. Adopt Resolution 22-01, Establishing Sanitary Sewer Rate for 2023.
8. Adopt Resolution 22-02, Establishing the Sanitary Sewer Sewer Service Availability Charge (SAC) Fee for 2023.
9. Employee health and dental insurance renewal for 2023:
 - a) discuss/approve renewing current health insurance policy for 2023
 - b) continue District's contribution to employee Health Savings Accounts? (2022 HSA deposit was \$2,100.00)
 - c) if continuing HSA deposit make entire payment at beginning of year?
 - d) discuss/approve renewing current dental insurance policy for 2023.
 - e) continue insurance stipend payment for employee not enrolled in the health plan? (2022 stipend payment was \$2,450.00)
10. 2023 Budget updates:
 - a) on page 3, changed health/dental insurance amounts to reflect the 2023 proposed rates
11. Other business.