

AGENDA

Dover Eyota St. Charles Area Sanitary District

REGULAR MONTHLY MEETING DATE.....February 15, 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 – Kevin Connor.
4. Approve Minutes of the January 18, 2022 regular meeting.
5. Approve Receipts & Disbursements and Summary of Assets.

2022 budget.

Bremer Bank-checking	\$ 47,274.85
Bremer Bank-Money Market	654,016.46
Investment Fund-Home Federal	101,634.63
Investment Fund-Edward Jones	641,204.34
Total	\$1,444,130.28

6. Plant update.
7. Personnel Committee:
 - a) Employment Policy review
8. Other business.