

AGENDA

Dover Eyota St. Charles Area Sanitary District

REGULAR MONTHLY MEETING DATE.....June 21, 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 May 17, 2022 regular meeting.
4. Approve Receipts & Disbursements and Summary of Assets.
2022 budget.

Bremer Bank-checking	\$20,973.03
Bremer Bank-Money Market	669,064.11
Investment Fund-Home Federal	101,926.32
Investment Fund-Edward Jones	738,474.07
Total	\$1,530,437.53
5. Plant update.
6. Discuss/approve Sanitary Sewer Extension Permit Application for the Whitewater Industrial Park Third Subdivision in St. Charles.
7. Personnel Committee update:
 - a) Pay equity comparable worth update
8. Other business.
 - a) new \$100,000 Certificate of Deposit purchased with Edward Jones, 1 year term at 2.05%.