

AGENDA

Dover Eyota St. Charles Area Sanitary District

REGULAR MONTHLY MEETING DATE.....November 21, 2023

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 October 17, 2023 regular meeting.
4. Approve Receipts & Disbursements and Summary of Assets.
2023 budget.

Bremer Bank-checking	\$ 24,153.90
Bremer Bank-Money Market	691,528.49
Investment Fund-Edward Jones	962,153.10
Total	\$ 1,677,835.49

5. Plant update.
6. Personnel Committee update:
 - a) Cathy Kennedy review
 - b) approve updated personnel policy
 - c) employee wage increases
7. Review submitted Proposals for Auditing Services:
 - a) CliftonLarsonAllen
8. 2024 Budget updates:
 - a) changed amount of 2024 crane purchase to \$20,446.20
 - b) changed cost of audit to \$15,825 from estimated \$11,000
 - c) adjusted employee wages
9. Other business.
 - a) Wes Bussell