

AGENDA

Dover Eyota St. Charles Area Sanitary District

REGULAR MONTHLY MEETING DATE.....February 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. Present plaque to Tony Nelson.
4. Oath of Office – David Kramer and Wes Bussell.
5. Approve Minutes of the January 17, 2023 regular meeting.
6. Approve Receipts & Disbursements and Summary of Assets.
2023 budget.

Bremer Bank-checking	\$ 20,523.27
Bremer Bank-Money Market	665,470.83
Investment Fund-Edward Jones	941,134.06
Total	\$1,627,128.16
7. Plant update.
8. Discuss the renegotiation of Lee Jay Small's land rent.
9. Personnel Committee:
 - a) John Brogan performance review
 - b) Cathy Kennedy performance review
10. Other business.