

AGENDA

Dover Eyota St. Charles Area Sanitary District

REGULAR MONTHLY MEETING DATE.....November 19, 2024

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 15, 2024 regular meeting.
4. Approve Receipts & Disbursements and Summary of Assets.
2024 budget.

Bremer Bank-checking	\$ 14,861.88
Bremer Bank-Money Market	571,105.49
Investment Fund-Edward Jones	1,085,260.09
Total	\$ 1,671,227.46
5. Plant update.
 - a) Approve quote for two new Flygt pumps for oxidation ditches. Quote amount \$117,850.00.
6. Discuss/approve Sanitary Sewer Extension Permit for Pries Addition in Eyota.
7. Approve 3% employee wage increase for 2025.
8. Employee health and dental insurance renewal for 2025:
 - a) discuss/approve renewing current health insurance policy for 2025
 - b) continue District's contribution of \$2,200.00 to employee Health Savings Accounts for 2025? (2024 HSA deposit was \$2,200.00)
 - c) discuss/approve renewing current dental insurance policy for 2025.
 - d) continue insurance stipend payment for employee not enrolled in the health plan? (2024 stipend payment was \$2,450.00)
9. 2025 Budget updates:
 - a) page 3, employee health and dental expenses updated to 2025 rates for the current Blue Cross plans.
 - b) page 4, added \$200,000.00 for estimated engineering expense related to nitrogen removal project.
 - c) on page 4, moved the probes to 2025 and increased the amount to \$23,000.00.
 - d) on page 4, do you want interceptor meters deleted or add an amount for 2025?
10. Other business.
 - a) Tom Dye submitted the Facility Plan to the MPCA by the deadline of November 1, 2024.