

AGENDA

Dover Eyota St. Charles Area Sanitary District

REGULAR MONTHLY MEETING DATE.....December 17, 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 November 19, 2024 regular meeting.
4. Approve Receipts & Disbursements and Summary of Assets.
2024 budget.

Bremer Bank-checking	\$ 31,800.98
Bremer Bank-Money Market	591,105.49
Investment Fund-Edward Jones	1,083,000.00
Total	\$ 1,705,906.47
5. Plant update.
6. Adopt Resolution 24-03, Resolution Establishing Fine and Fee Rates for 2025.
7. Adopt Resolution 24-04, Establishing the 2025 Budget.
8. Other business.