

# AGENDA

## Dover Eyota St. Charles Area Sanitary District

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REGULAR MONTHLY MEETING DATE.....February 18, 2025

LOCATION CHANGE.....Community Center-St. Charles City Hall

TIME..... 7:00 P.M.

TO.....Board Members

FROM.....Cathy Kennedy

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1. Call to Order by Chairman Wayne Getz.
2. Set Agenda.
3. Oath of Office-David Kramer.
4. Public hearing for Wastewater Treatment Facility Plan dated February 2025.
5. Adopt Resolution 25-01, Adopting the Wastewater Treatment Facility Plan dated February 2025.
6. Approve Minutes of the January 21, 2025 regular meeting.
7. Approve Receipts & Disbursements and Summary of Assets.  
2025 budget.

Bremer Bank-checking	\$ 34,388.79
Bremer Bank-Money Market	584,767.64
Investment Fund-Edward Jones	1,093,771.73
Total	\$1,712,928.16
8. Plant update.
9. Discuss/approve Sanitary Sewer Extension Permit for the Amethyst Subdivision in Eyota.
10. Other business:
  - a) \$113,000 Certificate of Deposit matured 2/18/2025. Reinvested \$123,000 for one year at 4.25%.