

AGENDA

Dover Eyota St. Charles Area Sanitary District

REGULAR MONTHLY MEETING DATE.....September 16, 2025

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 August 19, 2025 regular meeting.
4. Approve Receipts & Disbursements and Summary of Assets.
2025 budget.

Bremer Bank-checking	\$11,998.04
Bremer Bank-Money Market	614,702.78
Investment Fund-Edward Jones	1,117,747.71
Total	\$1,744,448.53
5. Plant update.
6. Updates to Capital Improvement Plan:
 - a) the 2026 Nuvoda pilot test amount was changed from \$60,000 to \$71,000 due to the change in the actual dates of the pilot test.
7. Review preliminary 2026 budget.
8. Set sewer rate for 2026. The current sewer rate is \$7.15 per 1,000 gallons.
9. Set SAC fee for 2026. The current SAC fee is \$2,640.00.
10. Approve Third Party Custodial Agreement with Old National Bank.
11. Other Business.