# AGENDA

## Dover Eyota St. Charles Area Sanitary District

REGULAR MONTHLY MEETING DATE…….October 20, 2026

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. Approve Minutes of the September 15, 2026 regular meeting.

4. Approve Receipts & Disbursements and Summary of Assets.
   2026 budget.

| | |
|---|---|
| Old National Bank-checking | $ 19,550.83 |
| Old National Bank-Money Market | 951,851.40 |
| Investment Fund-Edward Jones | 715,000.00 |
| Total | $ 1,686,402.23 |

5. Plant update.

6. Employee health and dental insurance renewal for 2027:
   a) discuss/approve renewing current health insurance policy for 2027
   b) continue District's contribution to Todd Tesch's Health Savings Account for 2027?
   2026 contribution to his HSA account was $2,200.00.
   c) discuss/approve renewing current dental insurance policy for 2027.
   d) continue insurance stipend payment for employee, (John Brogan), not enrolled in the health plan?
   2026 stipend payment was $2,450.00.

7. Approve 3% increase in employee salary ranges and wages.

8. 2027 budget updates:
   a) on page 3, employee health and dental plan expenses updated to 2027 rates for the current Blue Cross plans.

9. Adopt Resolution 26-06, Establishing the Sanitary Sewer Service Availability Charge (SAC) Fee for 2027.

10. Other Business.